

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037748

FILED
Jan 07, 2004
Secretary of State

Entity Name: ANCIENT CITY LLC

Current Principal Place of Business:

10 VENETIAN WAY
2105
MIAMI BEACH, FL 33139

New Principal Place of Business:

1 VENETIAN WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
2105
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 398895
MIAMI BEACH, FL 33239

FEI Number: 57-1187745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URSTADT, CHARLES
10 VENETIAN WAY
2105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

URSTADT, CHARLES
1 VENETIAN WAY
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES URSTADT

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: URSTADT, CHARLES
Address: 10 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 MD

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URSTADT, CHARLES
Address: 1 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 MD

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES URSTADT

MGRM

01/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date