

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039211

FILED
Mar 18, 2004
Secretary of State

Entity Name: BERMUDA 924, LLC

Current Principal Place of Business:

766 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

766 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 56-2404604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ
2000 GLADES RD., STE. 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEREFELD, ISACK
766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: ISACK MERENFELD

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABBO, JACQUES
Address: 16292 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: ABBO, MAYER S
Address: 4267 NE 65TH PLACE
City-St-Zip: BOCA RATON, FL 33445

Title: MGR () Delete
Name: MERENFELD, ISACK
Address: 3253 NW 56TH ST.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBO, JACQUES
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: ABBO, MAYER S
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: MERENFELD, ISACK
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: ISACK MERENFELD

MGRM

03/18/2004

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