

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043918

Entity Name: 1400 S.E. 2ND STREET LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 4567
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

828 NE 17TH WAY
UNIT #3
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 4567
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-0420790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, PETER
828 NE 17TH WAY-UNIT #3
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADDISON, PETER J
Address: 828 NE 17TH WAY-UNIT #3
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PETER ADDISON

MGRM

04/14/2004

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