2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # L03000044114 1. Entity Name 02-04-2004 90235 021 ***150.00 **ROSLYN SIEGEL, LLC** Mailing Address Principal Place of Business 5825 SUNSET DRIVE 5825 SUNSET DRIVE **K4UU5654** 203 MIAMI FL 33143 **MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 20-0386428 Not Applicable Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEGEL, FRANKLIN J. Street Address (P.O. Box Number is Not Acceptable) **5825 SÚNSET DRIVE** 203 **MIAMI FL 33143** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Change Addition TITLE TITLE MMGR ☐ Delete SIEGEL, FRANKLIN J. NAMÉ NAME STREET ADDRESS STREET ADDRESS 5825 SUNSET DRIVE UNIT 203 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 MGR Delete Change Addition TITLE NAME SIEGEL, ROSLYN STREET ADDRESS STREET ADDRESS 5825 SUNSET DRIVE UNIT 203 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** MGR Delete TITLE ☐ Change ☐ Addition TITLE NAME 1 SIEGELT DONALD ** NAME STREET ADDRESS STREET ADDRESS 5825 SUNSET DRIVE UNIT 203 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Change Addition MGR Delete TITI F SIEGEL, RICHARD NAME NAME 5825 SUNSET DRIVE UNIT 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Franklin J. Siegel

SIGNATURE:

FILED

1/28/04 (305)666-1066