## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L03000044297**

PLINER, GENSBERG, BRONER & COHEN LLC



FILED

Mar 11, 2004 8:00 am Secretary of State

03-11-2004 90223 039 \*\*\*\*50.00 Principal Place of Business Mailing Address 13337 PROVENCE DRIVE 13337 PROVENCE DRIVE PALM BEACH GARDENS, FL 33410-1246 PALM BEACH GARDENS, FL 33410-1246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAYE SCHOLER LLP Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DRIVE, SUITE 900 PHILLIPS POINT, WEST TOWER WEST PALM BEACH, FL 33401 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME COHEN, JEFFREY N NAME STREET ADDRESS 13337 PROVENCE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334101246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.