

**FILED**  
**Apr 14, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90254 029 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                             |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| <b>DOCUMENT # L03000045266</b>                                                                                                                                                                                                                                                                                                                              |                               |         |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 1. Entity Name<br>KJ, LLC                                                                                                                                                                                                                                                                                                                                   |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| Principal Place of Business<br>1800 NE 114TH STREET<br>MIAMI, FL 33181                                                                                                                                                                                                                                                                                      |                               | Mailing Address<br>1800 NE 114TH STREET<br>MIAMI, FL 33181<br><i>Suite 2209</i>          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 2. Principal Place of Business:                                                                                                                                                                                                                                                                                                                             |                               | 3. Mailing Address                                                                       |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                         |                               | Suite, Apt. #, etc. <i>2209</i>                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                |                               | City & State                                                                             |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                         | Country                       | Zip                                                                                      | Country           |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
|                                                                                                                                                                                                                                                                                                                                                             |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                               |                               | Applied For                                                                              |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| <i>pending</i>                                                                                                                                                                                                                                                                                                                                              |                               | Not Applicable                                                                           |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                   |                               | \$5.00 Additional Fee Required <input type="checkbox"/>                                  |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 03292004 Chg-LLC CR2E083 (10/03)                                                                                                                                                                                                                                                                                                                            |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                             |                               | 7. Name and Address of New Registered Agent                                              |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| THE LAW OFFICES OF CRAIG M. DORNE, P.A.<br>407 LINCOLN ROAD, PENTHOUSE SOUTHEAST<br>MIAMI BEACH, FL 33139                                                                                                                                                                                                                                                   |                               | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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: _____ DATE: _____                                                                                                                                                                                                                                                                                                                                |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                 |                               | Make check payable to<br>Florida Department of State                                     |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                |                               | 10. ADDITIONS/CHANGES                                                                    |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| <table border="1"> <tr> <td>TITLE</td> <td><i>Manager</i></td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td><i>Jerome BERMAN</i></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>1800 NE 114 St #2209</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><i>MIAMI FL-33181</i></td> <td></td> </tr> </table>          |                               | TITLE                                                                                    | <i>Manager</i>    | <input type="checkbox"/> Delete | NAME | <i>Jerome BERMAN</i>    |  | STREET ADDRESS | <i>1800 NE 114 St #2209</i>   |  | CITY-ST-ZIP | <i>MIAMI FL-33181</i>  |  | <table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> |  | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | STREET ADDRESS |  |  | CITY-ST-ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                       | <i>Manager</i>                | <input type="checkbox"/> Delete                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        | <i>Jerome BERMAN</i>          |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              | <i>1800 NE 114 St #2209</i>   |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 | <i>MIAMI FL-33181</i>         |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                       |                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                       | <i>Co Manager</i>             | <input type="checkbox"/> Delete                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        | <i>KATHERINE BERMAN</i>       |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              | <i>1800 NE 114 St - #2209</i> |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 | <i>MIAMI, FL 33181</i>        |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                       |                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                       |                               | <input type="checkbox"/> Delete                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                       |                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                       |                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                       |                               | <input type="checkbox"/> Delete                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                          |                   |                                 |      |                         |  |                |                               |  |             |                        |  |                                                                                                                                                                                                                                                                                                    |  |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| 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.

SIGNATURE: *Jerome Berman* *Jerome Berman* 3/29/04 305 893-6389

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE