

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045429

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: 99 SE MIZNER BLVD ONE "LLC"

## Current Principal Place of Business:

99 SE MIZNER BLVD.  
#721  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

99 SE MIZNER BLVD.  
#721  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 27-0071493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTAGLINI, LORIE L  
99 SE MIZNER BLVD.  
721  
BOCA RATON, FL 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: MGRM ( ) Delete  
Name: BATTAGLINI, LORIE L  
Address: 99 SE MIZNER BLVD. #721  
City-St-Zip: BOCA RATON, FL 33432 US

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: CHAVES, TERRY  
Address: 921 HARBOUR VIEW N  
City-St-Zip: HOLLYWOOD, FL 33019

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: LORIE BATTAGLINI      MGRM      01/08/2004

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