

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045475

FILED
Jul 21, 2004
Secretary of State

Entity Name: MARKOWITZ INVESTMENTS, LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, JERRY M ESQUIRE
9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARKOWITZ, JERRY M ESQUIRE
9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 US

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:

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARKOWITZ, JERRY M
Address: 9130 SOUTH DADELAND BOULEVARD, SUITE 1225
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKOWITZ, JERRY M
Address: 9130 SOUTH DADELAND BOULEVARD, SUITE 1225
City-St-Zip: MIAMI, FL 33156 US

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: JERRY M. MARKOWITZ

MR.

07/21/2004

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