

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047969

FILED
Apr 26, 2004
Secretary of State

Entity Name: PLUS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4775 COLLINS AVE. #1902
MIAMI BEACH, FL 33140

New Principal Place of Business:

1541 BRICKELL AVE.
#608
MIAMI, FL 33129

Current Mailing Address:

4775 COLLINS AVE. #1902
MIAMI BEACH, FL 33140

New Mailing Address:

1541 BRICKELL AVE.
#608
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE 801
2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARLOS, RAJLIN R
1541 BRICKELL AVE.
#608
MIAMI, FL 33129 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: CARLOS RAJLIN

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAJLIN, CARLOS R
Address: 1541 BRICKELL AVE. #608
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Change (X) Addition
Name: AIZENSTAT, NATAN
Address: 5600 COLLINS AVE. #15 N
City-St-Zip: MIAMI BEACH, FL 33140 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: CARLOS RAJLIN

MGR

04/26/2004

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