

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048090

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIAMI MARINE CENTER, LLC

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY, 3RD FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY, 3RD FLOOR
BOCA RATON, FL 33487

New Mailing Address:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

FEI Number: 20-0859452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILLER, LEIGH R
5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 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: LEIGH R MILLER

04/29/2004

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: MGRM () Change (X) Addition
Name: YOUNG, ELLIS E
Address: 355 NORTH SHORE DRIVE, UNIT #6
City-St-Zip: SOUTH HAVEN, MI 49090 US

Title: MGRM () Change (X) Addition
Name: MINKUS, ALAN P
Address: 43 WINDING LANE
City-St-Zip: AVON, CT 06001 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: ELLIS E YOUNG

MGRM

04/29/2004

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