

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 15, 2004
Secretary of State**

DOCUMENT# L03000053333

Entity Name: 5625 HOLDINGS, LLC

Current Principal Place of Business:

333 S. 41ST ST, STE 660
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 S. 41ST ST, STE 660
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

KRONGOLD & SINER, P.L.
201 ALHAMBRA CIR, STE 801
CORAL GABLES, FL 33134 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: LOVE, MICHAEL
Address: 5700 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: LOVE, ANDREA
Address: 5700 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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: MICHAEL LOVE MGRM 09/15/2004

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