2004 LIMITED LIABILITY COMPANY

NAME

TITLE

STREET ADDRESS

STREET_ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Feb 10, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L03000054746** 1. Entity Name 823 N.E. 71ST STREET, LLC 02-10-2004 90104 019 ****50.00 Principal Place of Business Mailing Address P.O. BOX 812007 P.O. BOX 812007 BOCA RATON, FL 33481 BOCA RATON, FL 33481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 6-0748192 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENNIGAR, WILLIAM ROAD 1235 SPANISH RIVER BOULEVAR Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE TITLE Change Addition NAME BIORDI, CHRISTINE NAME P.O. BOX 812007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33481 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BIORDI, MARION NAME NAME STREET ADDRESS P.O. BOX 812007 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33481 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE: Daytime Phone 4