

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056725

FILED
Jul 12, 2004
Secretary of State

Entity Name: 1040 BISCAYNE ASSOCIATES, LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD, #300
MIAMI, FL 33137

New Principal Place of Business:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BLVD, #300
MIAMI, FL 33137

New Mailing Address:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

FEI Number: 92-0183185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIN, GREGG
2800 BISCAYNE BLVD, #300
MIAMI, FL 33137

Name and Address of New Registered Agent:

COVIN, GREGG
245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

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: GREGG COVIN

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COVIN, GREGG
Address: 245 NE 37TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33137

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: GREGG COVIN

MGR

07/12/2004

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