2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 10, 2004 8:00 am Secretary of State **DOCUMENT # L04000000478** 1. Entity Name 04-23-2004 90021 050 ****50.00 CROSS CREEK GARDENS, LLC Principal Place of Business Mailing Address 2030 SOUTH OCEAN DRIVE, #820 2030 SOUTH OCEAN DRIVE, #820 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 3508 AUALON HEIGHTS BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) OFFICE LEASING 4. FEI Number 20-0553392 City & State City & State Applied For TAMPA Not Applicable Zip Country 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 PIOTRKOWSKI, JOEL S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 317-7-1ST-STREET-MIAMI BEACH FL 33141 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 Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TITLE ☐ Change Addition MGR NAME REITER, ISAAC NAME DANIEL REITER STREET ADDRESS 2030 SOUTH OCEAN DRIVE, #820 STREET ADDRESS SOOI EXCELLENCE BLUD CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIF DAMPA FL 3361 TITLE ☐ Delete TITLE PARTNER ☐ Change Addition NAME NAME HENRI RAKOWSKI STREET ADDRESS STREET ADDRESS 10001 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR ساستا TITLE ☐ Delete TITLE ☐ Change ☐ Addition 316 NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. ☐ Change ☐ Addition TITLE Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-ZIP 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 each; that I am a managing member or manager of the limited liability company or the receiver of fustee empowered to execute this report as required by Chapter 608, Florida Statutes. 4-12-04 SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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