

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001612

FILED
Jul 12, 2004
Secretary of State

Entity Name: 3651 PERCIVAL L.L.C.

Current Principal Place of Business:

9000 SW 87TH COURT STE. 108
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

9000 SW 87TH COURT STE. 108
MIAMI, FL

New Mailing Address:

FEI Number: 77-0640636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVENUE STE. 200
MIAMI, FL 33131 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: MGR () Delete
Name: GORDON, DARREN KENDALL
Address: 9000 SW 87TH COURT STE. 108
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: SUGARMAN, STEPHEN
Address: 4965 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, DARREN KENDALL
Address: 9000 SW 87TH COURT STE. 108
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: SUGARMAN ASSOCIATES,, INC.
Address: 4965 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL

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: DARREN GORDON

MGR

07/12/2004

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