

# 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