

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2005
Secretary of State**

DOCUMENT# L04000082694

Entity Name: 1004 APOGEE, LLC

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
230
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DRIVE
230
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MATTHEW
1000 SOUTH POINTE DRIVE
1902
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: KRIEGER, MATTHEW
Address: 1000 SOUTH POINTE DRIVE, SUITE 1902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KRIEGER, JEFFREY
Address: 100 SOUTH POINTE DRIVE, SUITE 3103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SCHULTZ, WILLIAM
Address: 1000 SOUTH POINTE DRIVE, SUITE 1102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT
Address: 1175 AVIATION PLACE
City-St-Zip: SAN FERNANDO, CA 91340

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW KRIEGER

MGR

04/05/2005

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