

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000042

FILED
Mar 31, 2004
Secretary of State

Entity Name: BRENNER & DIENSTAG PROPERTIES, L.C.

Current Principal Place of Business:

21 SOUTHEAST FIRST AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156

Current Mailing Address:

21 SOUTHEAST FIRST AVENUE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156

FEI Number: 65-0470926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD M
21 SOUTHEAST FIRST AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRENNER, RICHARD M
9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 US

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:

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: BRENNER, RICHARD M
Address: 21 SOUTHEAST FIRST AVE., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: M () Delete
Name: DIENSTAG, MARK A
Address: 21 SOUTHEAST FIRST AVE., SUITE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENNER, RICHARD M
Address: 9200 S. DADELAND BLVD., SUITE 509
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: DIENSTAG, MARK A
Address: 9200 S. DADELAND BLVD., SUITE 509
City-St-Zip: MIAMI, FL 33156

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: RICHARD M. BRENNER

MGR

03/31/2004

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