

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000074

FILED
May 13, 2004
Secretary of State

Entity Name: RICHARD AND ARLENE BRENNER FAMILY, L.C.

Current Principal Place of Business:

21 SE FIRST AVENUE STE 800
MIAMI, FL 33131

New Principal Place of Business:

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

Current Mailing Address:

21 SE FIRST AVENUE STE 800
MIAMI, FL 33131

New Mailing Address:

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

FEI Number: 65-0477705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD M
21 SE FIRST AVE
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:

05/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRENNER, RICHARD M
Address: 21 SE FIRST AVE.
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 US

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

05/13/2004

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