2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000535

FILED
Mar 30, 2004
Secretary of State

Entity Name: ACQUISITION VENTURES, L.C.

Current Principal Place of Business:

201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0576624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134

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: SILFEN, H. WILLIAM
Address: 356 GOLFVIEW ROAD
City-St-Zip: N. PALM BEACH, FL 33408

Title: MEM ( ) Delete
Name: SARISOHN, BERNARD
Address: % 2601 S. BAYSHORE DR., SUITE 1600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: SARISOHN, BERNARD
Address: % 2601 S. BAYSHORE DR., SUITE 1600
City-St-Zip: MIAMI, FL 33133

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: BERNARD SARISOHN MGRM 03/30/2004

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