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SIGNATURE:

2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 28, 2004 8:00 am Secretary of State 05-28-2004 90287 016 ****50.00 DOCUMENT: # L96000000731 TAHITI GARDENS APARTMENTS, LIMITED COMPANY Principal Place of Business Mailing Address C/O.I.D.M. MANAGEMENT, INC. 4300 NORTH UNIVERSITY DRIVE, STE B-104 LAUDERHILL, FL 33351 C/O.L.D.M. MANAGEMENT, INC. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. o IDM Management, Inc. (lo IDM Management, Inc. 05262004 CR2E083 (10/03) 1 308 E. Hallandale Beach Blvd. CIVE308 E. Hallandale Beach Blyd-Number Applied For <u> Haliandale, FL 33009</u> 65-0684163 Hallandale, FL 33009 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERTS, NORMAN T ESQ Street Address (P.O. Box Number is Not Acceptable) 50 WEST MASHTA DRIVE, SUITE #4 KEY BISCAYNE, FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEISS, MORDCHAI NAME NAME 21 OLD POND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11023 CITY-ST-ZIP TITLE □ Delete TITI F Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is truefand accurate and that my signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED