2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L96000001191

1. Entity Name

FLORIDA MARKETING & SALES GROUP, L.C.

Principal Place of Business

C/O BAUR, MILLER & WEBNER 100 N BISCAYNE BLVD NEW WORLD TWR 21FL MIAMI, FL 33132-2306

Mailing Address

C/O BAUR, MILLER & WEBNER 100 N BISCAYNE BLVD NEW WORLD TWR 21FL MIAMI, FL 33132-2306

FILED Apr 30, 2004 08:00 AM **Secretary of State**



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01072004 No Chg-LLC

CR2E083 (10/03)

Applied For 4. FEI Number 65-0728409 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and tive if applicable,

BAUR, THOMAS ESQ C/O BAUR, KLEIN, MATOS & RIEDI, P.A. 100 N BISCAYNE BLVD., FLOOR 2100 MIAMI, FL 33132-2306

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	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.
SI	GNATURE

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000144727 04/30/04-80142-023 50.00

DATE

9. MANAGING MEMBERS/MANAGERS						
RITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AHRABIAN, DARIUS 100 N BISCAYNE BLVD 21ST FLOOR MIAMI, FL 331322306					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FLORIDA PROPERTY SALES & MARKETING GROUP 100 N BISCAYNE BLVD 21ST FLOOR MIAMI, FL 331322306					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAUR, THOMAS 100 N BISCAYNE BLVD #2100 MIAMI, FL 331322306					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CHY-ST-ZIP						

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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 true and accurate and that my 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.

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HIG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #