

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001258

Entity Name: BROWARD SQUARE L.C.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

121 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1 NE 19TH ST
SUITE 398
MIAMI, FL 33132

Current Mailing Address:

121 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

1 NE 19TH ST
SUITE 398
MIAMI, FL 33132

FEI Number: 65-0711967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTEN, LEONHARD
121 E. BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KURTEN, LEONHARD
1 NE 19TH ST
SUITE 398
MIAMI, FL 33132 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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KURTEN, LEONHARD
Address: 121 E. BROWARD BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: INTER INVEST LLLP,
Address: 121 E. BROWARD BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KURTEN, LEONHARD
Address: 1 NE 19TH ST
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: INTER INVEST LLLP,
Address: 1 NE 19TH ST
City-St-Zip: MIAMI, FL 33132

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: KURTEN LEONHARD

MGRM

04/14/2004

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