

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001345

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACP SOUTH FLORIDA LLC

Current Principal Place of Business:

444 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
STE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0872634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
1111 BRICKELL AVE STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOFFMAN, STUART K ESQ
1111 BRICKELL AVE STE 2500
MIAMI, FL 33131 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: STUART K. HOFFMAN

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ACP SOUTH FLORIDA CO, RP.
Address: 444 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: ALLEN C. DE OLAZARRA

DP

04/29/2004

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