

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001957

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: TELLURIDE HOLDINGS, L.C.

## Current Principal Place of Business:

ONE ALHAMBRA PLAZA  
SUITE 1410  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

ONE ALHAMBRA PLAZA  
SUITE 1410  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0865944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALPETER, SCOTT E  
ONE ALHAMBRA PLAZA  
SUITE 1410  
CORAL GABLES, FL 33134 US

## 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: MGRM ( ) Delete  
Name: CASSEL, JAMES S  
Address: ONE ALHAMBRA PLAZA, SUITE 1410  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: SALPETER, SCOTT E  
Address: ONE ALHAMBRA PLAZA, SUITE 1410  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: STEINER, BARRY E  
Address: ONE ALHAMBRA PLAZA, SUITE 1410  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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

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

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: SCOTT E SALPETER

MGRM

04/13/2004

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