~2004 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L98000003243 BBY WEST PALM BEACH L.L.C. Principal Place of Business Mailing Address 9000 S.W. 152ND STREET, SUITE 106 9000 S.W. 152ND STREET, SUITE 106 MIAMI, FL 33157 MIAMI, FL 33157 01192004No Chg-LLC

FILED May 03, 2004 08:00 AM Secretary of State

CR2E083 (10/03)

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KUBIT, DONALD E ESQ. 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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.

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

(NOTE, Registered Agent signature required when rainstating)

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

9. MANAGING MEMBERS/MANAGERS				
TITLE NAME	MGR JAPPAH MANAGEMENT L.L.C.	400000000000000000000000000000000000000		
STREET ADDRESS	9000 S.W. 152ND STREET, SUITE 106			
CITY-ST-ZIP	MIAMI, FL 33157			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS 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 the				

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.

SIGNATURE:

SIGNATURE AND TYPED OR MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 4.30.011