2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L99000002409

1. Entity Name 1229 PARTNERS, LLC

FILED
Jan 30, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139



01222004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0916587 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

305-673-1101

- 28 -04

6. Name and Address of Current Registered Agent

BELOFF, JONATHAN D ESQ 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139

SIGNATURE:

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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		(NOTE. Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BELOFF, JONATHAN D 1111 LINCOLN RD. SUITE 400 MIAMI BEACH, FL 33139		U000000022329 01730704-90040-020 50,00
TITLE NAME STREET ADORESS CITY+ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
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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 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.			