2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003226

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL INTELLECTUAL PROPERTIES LLC

Current Principal Place of Business:

469 N.E. 207 LANE, SUITE 104
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1065 WATERSIDE CIRCLE
WESTON, FL

Current Mailing Address:

469 N.E. 207 LANE, SUITE 104
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1065 WATERSIDE CIRCLE
WESTON, FL

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, SCOTT L ESQ
3990 SHERIDAN STREET, SUITE 107
HOLLYWOOD, FL 33021 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: METZ, MARK
Address: 3990 SHERIDAN ST STE 106
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK METZ MGR 04/30/2004

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