


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000003934 1. Entity Name NIA/KORNREICH OF MIAMI, LLC	
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Principal Place of Business 14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016	Mailing Address 14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016
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07062004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0930658	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by September 8, 2004**

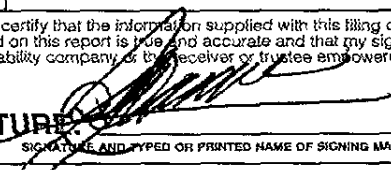
000000166982
07/19/04-80006-012 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GROSS, PAUL 521 FIFTH AVENUE NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GROSSBERG, STEVEN 521 FIFTH AVENUE NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KORNREICH, JAMES 521 FIFTH AVENUE NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BLANCO, DAVID 14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BLANCO, JORGE 14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 606, Florida Statutes.

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

Date

Daytime Phone #

7/19/04 (305) 823-2777