

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2004
Secretary of State

DOCUMENT# L99000004160

Entity Name: 1900/2000 BOCA LLC

Current Principal Place of Business:

C/O IRA M. LEVENSHON
777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O IRA M. LEVENSHON
777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0943988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSHON, IRA
C/O M2 REALTY CORPORATION
777 BRICKELL AVE, STE 120
MIAMI, FL 33131 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: LEWIN, NATHAN
Address: WURZER STRABE 17
City-St-Zip: 80539 MUNCHEN, GERMANY,

Title: MGRM () Delete
Name: LEVENSHON, IRA M
Address: 1401 BRICKELL AVENUE #630
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: IRA M. LEVENSHON

MGRM

04/15/2004

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