2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004188

City-St-Zip:

MIAMI, FL 33131

Apr 15, 2004 Secretary of State

Entity Name: PLANTATION CENTER PARTNERS LLC New Principal Place of Business: Current Principal Place of Business: 777 BRICKELL AVE., SUITE 1200 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 777 BRICKELL AVE., SUITE 1200 MIAMI, FL 33131 FEI Number: 65-0957234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVENSHON, IRA 777 BRICKELL AVE., SUITE 1200 MIAMI, FL 33131 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition LEWIN, NATHAN Name: Name: Address: WURZER STRABE 17 Address: City-St-Zip: 80539 MUNCHEN, GERMANY, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEVENSHON, IRA M Name: Address: 777 BRICKELL AVENUE, SUITE 1200 Address:

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.

City-St-Zip:

SIGNATURE: IRA M. LEVENSHON **MGRM** 04/15/2004