

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004406

FILED
Jan 30, 2004
Secretary of State

Entity Name: OPPENHEIM ARCHITECTURE & DESIGN, L.L.C.

Current Principal Place of Business:

245 N.E. 37 ST
MIAMI, FL 33137

New Principal Place of Business:

245 N.E. 37 ST
102
MIAMI, FL 33137

Current Mailing Address:

245 N.E. 37 ST
MIAMI, FL 33137

New Mailing Address:

245 N.E. 37 ST
102
MIAMI, FL 33137

FEI Number: 65-0944650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, CHAD
2545 BAY AVE., SUNSET ISLAND 2
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OPPENHEIM, CHAD
245 NE 37 ST
102
MIAMI, FL 33137 US

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: CHAD OPPENHEIM

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OPPENHEIM, CHAD
Address: 2545 BAY AVE., SUNSET ISLAND 2
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPPENHEIM, CHAD
Address: 245 NE 37 ST #102
City-St-Zip: MIAMI, FL 33137

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: CHAD OPPENHEIM

MGR

01/30/2004

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