2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State
02-17-2004 90194 019 ****50.00

DOCUMENT # L99000006104

1. Entity Name
2201 CORPORATE BOULEVARD, L.C.

24011582

Principal Place of Business	Mailing Address
C/O WILLIAM S. WEISMAN, ESQ. 2101 CORPORATE BLVD.,N.W., SUITE 300 BOCA RATON, FL 33431	C/O WILLIAM S. WEISMAN, ESQ. 2101 CORPORATE BLVD.,N.W., SUITE 300 BOCA RATON, FL 33431

01272004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0957869
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WEISMAN, WILLIAM S ESQ.
MANDEL WEISMAN & BRODIE P.A.
2101 CORPORATE BLVD., N.W., SUITE 300
BOCA RATON, FL 33431

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 May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	COHEN, DEBRA
STREET ADDRESS	2101 CORPORATE BLVD, N.W., SUITE 300
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	HEIMBERG, PAUL
STREET ADDRESS	2101 CORPORATE BLVD, N.W., SUITE 300
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	HEIMBERG, DENISE
STREET ADDRESS	2101 CORPORATE BLVD, N.W., SUITE 300
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	WEISMAN, WILLIAM
STREET ADDRESS	2101 CORPORATE BLVD, N.W., SUITE 300
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	WEISMAN, LAUREN
STREET ADDRESS	2101 CORPORATE BLVD, N.W., SUITE 300
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	DANIEL S. MANDEL
STREET ADDRESS	2101 Corp Blvd #300
CITY-ST-ZIP	BOCA RATON, FL 33431

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)(i), 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 608, Florida Statutes.

SIGNATURE: _____ 1/27/04 561-989-0308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

WILLIAM S. WEISMAN