

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008404

Entity Name: A&R NMB, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0968858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHELLE
2333 PONCE DE LEON BLVD
STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AUSTIN, MICHELLE M ESQ.
2333 PONCE DE LEON BLVD
STE 600
CORAL GABLES, FL 33134 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: MICHELLE M. AUSTIN

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POTAMKIN, ALAN H
Address: 1 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: FARR, VERONICA
Address: 1 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: VERONICA FARR

MGR

04/28/2004

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