

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000075

FILED  
Feb 23, 2004  
Secretary of State

Entity Name: THE COLLECTION PROPERTIES, LLC

**Current Principal Place of Business:**

1209 ORANGE STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
SUITE 3150  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0971547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURPHY, ARTHUR J  
C/O CMC GROUP  
701 BRICKELL AVE., STE. 3150  
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: COLOMBO, UGO  
Address: 701 BRICKELL AVE., STE. 3150  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: MURPHY, ARTHUR J  
Address: 701 BRICKELL AVE., STE. 3150  
City-St-Zip: MIAMI, FL 33131

Title: ST ( ) Delete  
Name: RIDENHOUR, ESTHER F  
Address: 701 BRICKELL AVE., STE. 3150  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MURPHY, ARTHUR J  
Address: 701 BRICKELL AVE., STE. 3150  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: RIDENHOUR, ESTHER F  
Address: 701 BRICKELL AVE., STE. 3150  
City-St-Zip: MIAMI, FL 33131

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: ESTHER RIDENHOUR

MRS

02/23/2004

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