

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001908

FILED
Mar 12, 2004
Secretary of State

Entity Name: ARDEN BRICKELL PARTNERS, LLC

Current Principal Place of Business:

80 SOUTHWEST 8TH STREET
SUITE 2801
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

THE ARDEN GROUP, INC.
121 SOUTH BROAD ST., 13TH FLOOR
PHILADELPHIA, PA 19107

New Mailing Address:

THE ARDEN GROUP, INC.
1635 MARKET STREET, 17TH FLOOR
PHILADELPHIA, PA 19103

FEI Number: 23-3091509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: ARDEN BRICKELL MANAG, EMENT, LLC
Address: THE ARDEN GROUP INC 121 S BROAD ST 13TH FL
City-St-Zip: PHILADELPHIA, PA 19107

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARDEN BRICKELL MANAG, EMENT, LLC
Address: THE ARDEN GROUP INC 1635 MARKET STREET, 17
City-St-Zip: PHILADELPHIA, PA 19103

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: ARDEN BRICKELL MANAGEMENT, LLC

MGR

03/12/2004

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