

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002837

FILED
Jan 07, 2004
Secretary of State

Entity Name: TSUNAMI OF PALM BEACH, LLC

Current Principal Place of Business:

289 SPRING ST.
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

289 SPRING ST.
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 22-3727035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPILLA, SHAMIN ABAS
651 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33401 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: CILIONE, FRANK A
Address: 289 SPRING ST.
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

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: FRANK A. CILIONE

MR.

01/07/2004

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