

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000404

FILED
Feb 19, 2004
Secretary of State

Entity Name: MIAMI RPFIV AIRPORT CORPORATE CENTER ASSOCIATES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3003 SUMMER STREET
STAMFORD, CT 06904

New Principal Place of Business:

Current Mailing Address:

C/O CSC
1201 HAYS ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 06-1541076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GEIRP IV HOLDING COR, PORATION
Address: 3003 SUMMER STREET
City-St-Zip: STAMFORD, CT 06904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEIRP IV HOLDING COR, PORATION
Address: 3003 SUMMER STREET
City-St-Zip: STAMFORD, CT 06904 US

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: LEANNE DUNN

VP

02/19/2004

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