

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00366

FILED
Apr 13, 2004
Secretary of State

Entity Name: GATOR 175TH STREET, L.C.

Current Principal Place of Business:

1595 NE 163RD STREET
N. MIAMI BCH., FL 33162

New Principal Place of Business:

Current Mailing Address:

1595 NE 163RD STREET
N. MIAMI BCH., FL 33162

New Mailing Address:

FEI Number: 65-0279015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JAMES A.
1595 NE 163RD STREET
N. MIAMI BCH., FL 33162 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: MEM () Delete
Name: GOLDSMITH, JAMES A.,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: MEM () Delete
Name: GOLDSMITH, WILLIAM,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: MEM () Delete
Name: MISKA, DOUGLAS,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSMITH, JAMES A.,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: MGR (X) Change () Addition
Name: GOLDSMITH, WILLIAM,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: MGR (X) Change () Addition
Name: MISKA, S. DOUGLAS,
Address: 1595 NE 163RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

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: JAMES A. GOLDSMITH

MGR

04/13/2004

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