2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2004
Secretary of State

DOCUMENT# L02000016045

Entity Name: 9701 WAYNE AVENUE, L.L.C.

Current Principal Place of Business:

1441 BARACOA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1441 BARACOA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIDELTHON, WM. R. JR.
1441 BARACOA AVE.
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

MIDDELTHON, WM. R. JR.
1441 BARACOA AVE.
CORAL GABLES, FL 33146

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: WM. R. MIDDELTHON, JR. 01/08/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MIDDELTHON, JR., WM. R
Address: 1441 BARACOA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: WM. R. MIDDELTHON, JR MGRM 01/08/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date