

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016045

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

FILED  
Jan 15, 2006  
Secretary of State

**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:**

MIDDELTHON, WM. R. JR.  
1441 BARACOA AVE.  
CORAL GABLES, FL 33146    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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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                      01/15/2006

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