

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016045

FILED
Jan 23, 2007
Secretary of State

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:

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 JR.
Address: 1441 BARACOA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIDDELTHON, JR., WM. R
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 01/23/2007

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