


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000029294

1. Entity Name
VESPA OF MIAMI, LLC



Principal Place of Business 360 AVENUE SAN LORENZO SUITE 1440 CORAL GABLES, FL 33146	Mailing Address 2610 EAST 32ND STREET MINNEAPOLIS, MN 55406-1905
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DO NOT WRITE IN THIS SPACE



01112004No Chg-LLC CR2E083 (10/03)

4. FEI Number 02-0651328	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**GREELEY, JOHN P
 255 SOUTH ORANGE AVENUE STE. 800
 ORLANDO, FL 32801**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KIEVES, GARRY 2610 EAST 32ND STREET MINNEAPOLIS, MN 554061905
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 Greeley Garry Kieves 1/20/04 612-729-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #