

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017425

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: WBP MIAMI PROPERTIES, LLC

**Current Principal Place of Business:**

3250 MARY STREET  
307 CONTINENTAL PLAZA  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY STREET  
307 CONTINENTAL PLAZA  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 57-1166723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRONIG, STEVEN C  
3250 MARY STREET  
307 CONTINENTAL PLAZA  
COCONUT GROVE, FL 33133

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: SHOVAL, JUDD  
Address: 3250 MARY STREET, #307  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: LEZINSKI, WILLIAM  
Address: 3250 MARY STREET, #307  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: CRONIG, STEVEN  
Address: 3250 MARY STREET, #307  
City-St-Zip: COCONUT GROVE, FL 33133

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: STEVEN C. CRONIG

MGMR

01/08/2004

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