

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012894

Entity Name: 204, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7305 S.W. 100TH STREET
MIAMI, FL 33156

New Principal Place of Business:

19401 SW 204 STREET
MIAMI, FL 33187

Current Mailing Address:

7305 S.W. 100TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2302022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, WYNN
7305 S.W. 100TH STREET
MIAMI, FL 33156 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: MGR () Delete
Name: MICHAEL J. BYRNE
Address: 7305 SW 100 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: ROBERT F. BYRNE
Address: 2825 JEFFERSON STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BYRNE

MGR

04/23/2009

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