## **2004 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## FILED Jul 12, 2004 8:00 am Secretary of State

## DOCUMENT # L00000000415

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07-12-2004 90132 022 \*\*\*\*50.00 WIENER CORAL LAKE, LLC TANCOUTE Principal Place of Business Mailing Address 875 MAMARONECK AVE. 875 MAMARONECK AVE. MAMARONECK, NY 10543 MAMARONECK, NY 10543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 07022004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable 22-3700858 Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANELLA, ROSS H ESQ. Street Address (P.O. Box Number is Not Acceptable) 2237 N. COMMERCE PARKWAY, STE. 3 WESTON, FL 33326 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition WIENER FAMILY PARTNERSHIP NAME NAME STREET ADDRESS 875 MAMARONECK AVE. STREET ADDRESS CITY-ST-ZIP MAMARONECK, NY 10543 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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 regular by Chapter 308, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING FOR