

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010713

Entity Name: ACCESSIBLE WAYS LLC

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

1335 DREXEL AVE., UNIT #8
MIAMI BEACH, FL 33139

New Principal Place of Business:

220 LAKEVIEW DRIVE
SUITE 212
WESTON, FL 33326

Current Mailing Address:

1335 DREXEL AVE., UNIT #8
MIAMI BEACH, FL 33139

New Mailing Address:

1600 PENNSYLVANIA AVENUE
SUITE 20
MIAMI BEACH, FL 33139

FEI Number: 65-1038452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JURADO, MARCELO P
420 LINCOLN ROAD
SUITE 387
MIAMI BEACH, FL 33139 US

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: MARCELO JURADO

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIDAL, EDUARDO J
Address: 1335 DREXEL AVE #8
City-St-Zip: MIAMI BEACH, FL

Title: MGR () Delete
Name: VIDAL SR, EDUARDO J
Address: 1335 DREXEL AVE #8
City-St-Zip: MIAMI BEACH, FL

Title: S () Delete
Name: VIDAL, LUIS A
Address: 1335 DREXEL AVE #8
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIDAL, EDUARDO J
Address: 1600 PENNSYLVANIA AVENUE #20
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: VIDAL, EDUARDO J SR
Address: 220 LAKEVIEW DRIVE # 212
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: VIDAL, LUIS A
Address: 220 LAKEVIEW DRIVE # 212
City-St-Zip: WESTON, FL 33326

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: EDUARDO VIDAL JR

MGR

02/27/2004

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