2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 09, 2004 8:00 am Secretary of State

DOCUMENT # L02000016753 1. Entity Name WAGNER SQUARE, LLC					04-09-2004 90219 017 ****50		50.00		
Principal Place of Business Mailing Address							2403000°	t	
C/O REDEVCO CIVIC CENTER LLC 1175 NE 125TH STREET SUITE 103		C/O REDEVCO CIVIC CENTER LLC 1175 NE 125TH STREET SUITE 103					11次排价等5		
NORTH MIAMI, FL 33161		NORTH MIAMI, FL 33161		f 1 3 6 21 3 (1 5 1) (E BIS B 1136 B B 211 B B 111 J B B 11				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03102004	Chg-LLC	CR2E083 (10/03)		
City & State		City & State			4. FEI Numbe 33-1011			pplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired	S5.00 Add		
	6. Name and Address of Current	Registered Agent		!	7. Name and	Address of New R	egistered Agent		
NAMES OF THE CORPORATE OF THE			Name	Name Redeuco Civic Center, UC					
VALDES-FAULI CORPORATE SERVICES, INC. WAGNER SQUARE, LLC			Street	Street Address (P.O. Box Number is Not Acceptable)					
	AKLAND PARK BLVD JDERDALE, FL 33319		<u> </u>	1175 NE 125th Street Suite 103					
I OK! LAC	DDENDALE, 1 C 33319		City				FL Zip Cod	e	
R The above	named entity submits this statement for	the nurnose of changing its	registered office		h Miami	h in the State of Fic		33161	
	tions of egistered agent? Signature, typed or printed name of registered agent a	Coloky may	: Registered Agent sign	-	·		3/13/04 -		
Fi	iling Fee is \$50.00		, e 5		·				
	ue by May 1, 2004		HIT	1.			e check payable to a Department of State	8	
9.	MANAGING MEMBE	RS/MANAGERS		1.	,		Department of State		
9.	MANAGING MEMBE	RS/MANAGERS	10.	<u> </u>		Florida	Department of State	Addition	
9.	MANAGING MEMBE	☐ Delete	10.	1175	NE 125t	ADDITIONS	a Department of State CHANGES Change		
9. TITLE NAME	MANAGING MEMBE MGR KOLSKY, DEBRA S % 7491 W. OAKLAND PARK BLY FT. LAUDERDALE, FL 33319	□ Delete /D., 3RD FL,#306	10. TITLE NAME	1175 Nort	NE 125t	ADDITIONS	CHANGES Change Suite 103	☐ Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE MGR KOLSKY, DEBRA S % 7491 W. OAKLAND PARK BLN FT. LAUDERDALE, FL 33319 MGR	☐ Delete	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1175 Nort	NE 125t h Miami,	ADDITIONS	a Department of State CHANGES Change		
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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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING MANAGING MEMBER, MANAGOR, OR AUTHORIZED REPRESENTATIVE

3/13/04

305-981-4500