

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020168

Entity Name: AVIARY WORLD, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

22707 SO DIXIE HWY
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

8500 S.W. 107TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 03-0479089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 SOUTH DIXIE HIGHWAY STE. 715
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGR () Delete
Name: LYON, PATRICIA F
Address: 8500 SW 107 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BLACK, JAMES C
Address: 8500 SW 107 STREET
City-St-Zip: MIAMI, FL 33156

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 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: JAMES C. BLACK

MGRM

01/06/2004

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