

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033001

Entity Name: APPIAN WAY, LLC

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

10669 QUAYBRIDGE COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

10669 QUAYBRIDGE COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 72-1542566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRAIG M. DORNE P.A.
407 LINCOLN ROAD, PH-SE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESTINO, RALPH
Address: 10669 QUAYBRIDGE COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: RALPH DESTINO

MGRM

08/08/2008

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