

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001603

FILED
Apr 27, 2004
Secretary of State

Entity Name: MYATT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1800 NE 114TH ST. #410
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH ST. #410
MIAMI, FL 33181

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MYATT, JASON
1000 QUAYSIDE TERR. #311
MIAMI, FL 33138 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MYATT, STANLEY
Address: 1800 NE 114TH ST. #410
City-St-Zip: MIAMI, FL 33181

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: STANLEY MYATT

MGR

04/27/2004

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