

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005708

FILED
May 16, 2004
Secretary of State

Entity Name: GREY BRYAN DESIGN, LLC

Current Principal Place of Business:

% BERMAN RENNERT VOGEL & MANDLER, P.A.
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

1701 CASILLA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

% BERMAN RENNERT VOGEL & MANDLER, P.A.
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

1701 CASILLA STREET
CORAL GABLES, FL 33134

FEI Number: 02-0677286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRYAN, LESLEY G
1701 CASILLA STREET
CORAL GABLES, FL 33134 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: LESLEY GREY BRYAN

05/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: BRYAN, LESLEY G

Address: 1701 CASILLA STREET

City-St-Zip: CORAL GABLES, FL 33134

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: LESLEY G BRYAN

MGR

05/16/2004

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