

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002500

FILED
May 28, 2005
Secretary of State

Entity Name: AWE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2142 BAY AVE
SUNSET ISLAND 4
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2142 BAY AVE
SUNSET ISLAND 4
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1216004 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:

ANGEL, ALBERT J ESQ
1895 NE 214TH TERR
NORTH MIAMI BEACH, FL 33179 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/MEMBERS:

Title: MGRM () Delete
Name: ANGEL, ALBERT J
Address: 1895 NE 214TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM () Delete
Name: WEINER, GARY A
Address: 2142 BAY AVE, SUNSET ISLAND 4
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: EISENBERG, LANCE
Address: 10710 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY WEINER

MR.

05/28/2005

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