

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059965

FILED  
Jun 06, 2005  
Secretary of State

Entity Name: W.A. BUILDING MIAMI LLC

## Current Principal Place of Business:

5875 NW 109TH AVE., APT. 40  
MIAMI, FL 33178

## New Principal Place of Business:

5675 NW 109TH AVE., APT. 40  
MIAMI, FL 33178 US

## Current Mailing Address:

5875 NW 109TH AVE., APT. 40  
MIAMI, FL 33178

## New Mailing Address:

5675 NW 109TH AVE., APT. 40  
MIAMI, FL 33178 US

FEI Number: 41-2147367      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:

AGENTS AND CORPORATIONS, INC.  
STE. E 773 4TH AVENUE NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

ANTHONY, WINSTON MEMBER  
5675 NW 109TH AVENUE  
APT. #40  
MIAMI, FL 33178 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: WINSTON ANTHONY

06/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MAN ( ) Change (X) Addition  
Name: ANTHONY, WINSTON MR.  
Address: 5675 NW 109TH AVE. APT.#40  
City-St-Zip: MIAMI, FL 33178 US

Title: MEM ( ) Change (X) Addition  
Name: ANTHONY, GLORIA MRS.  
Address: 5675 NW 109TH AVE. APT. #40  
City-St-Zip: MIAMI, FL 33178 US

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: WINSTON ANTHONY

MAN

06/06/2005

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