

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002182

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** MIAMI VENTURES ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

801 BRICKEL AVENUE, 9TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKEL AVENUE, 9TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0868155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MIAMI VENTURES MANAGEMENT COMPANY, INC.  
801 BRICKEL AVENUE, 9TH FLOOR  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: HALL, JOHN A  
Address: 7365 SW 132 STREET  
City-St-Zip: MAIMI, FL 33156

Title: MGR ( ) Delete  
Name: BUTLER, DONALD CPA  
Address: ONE SOUTHEAST THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: MCLEAN, GENE W.  
Address: 11911 S.W. 79TH TERRACE  
City-St-Zip: MIAMI, FL 33183

**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: JOHN A. HALL

MM

04/30/2004

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