


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 25, 2004 08:00 AM
Secretary of State

DOCUMENT # M00000001273 1. Entity Name WSG MIAMI BEACH LLC	
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Principal Place of Business 400 ARTHUR GODFREY ROAD, #506 SUITE # 200 MIAMI BEACH, FL 33140	Mailing Address 400 ARTHUR GODFREY ROAD, #506 SUITE # 200 MIAMI BEACH, FL 33140
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07072004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1017325	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

LAMONT NEIMAN INTERION & BELLET, P.A.
TWO SOUTH BISCAYNE BLVD., SUITE 3550
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when relinquishing)

DATE _____

**Filing Fee is \$50.00
Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHEPPARD, ERIC D 400 ARTHUR GODFREY ROAD, #506 MIAMI BEACH, FL 33140
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOMAN, PHILIP 400 ARTHUR GODFREY ROAD, #506 MIAMI BEACH, FL 33140
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-U00000170877
08/25/04-80003-023 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8/24/04

Date

(305) 673-3707

Daytime Phone #