

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003504

FILED  
Jul 13, 2004  
Secretary of State

**Entity Name:** OGDEN CAPITAL ADVISORS LLC

**Current Principal Place of Business:**

1521 ALTON ROAD, #125  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON ROAD, #125  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 04-3449833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAIRD, STEVEN K P.A.  
6301 BISCAYNE BLVD., STE. 208  
MIAMI, FL 33138 US

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

BAIRD, STEVEN K  
5981 NE SIXTH AVENUE  
MIAMI, FL 33137 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: STEPHEN K. BAIRD

07/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: OGDEN, WINFIELD  
Address: 1521 ALTON ROAD, #125  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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: WINFIELD OGDEN

MGRM

07/13/2004

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