

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010013

Entity Name: 20826 W.D.H., LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

20826 WEST DIXIE HWY.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20826 WEST DIXIE HWY.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1028680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PAUL E. SUSS, P.A.
20826 WEST DIXIE
AVENTURA, FL 33180 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: PAUL E. SUSS

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SUSS, PAUL E PRES
Address: 20826 WEST DIXIE HWY.
City-St-Zip: AVENTURA, FL 33180

I hereby 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: PAUL E. SUSS

PRE

01/13/2010

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