2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000879

Entity Name: WEDA-BRUNSWICK HOLDINGS, LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 S DOUGLAS ROAD PENTHOUSE 5 CORAL GABLES, FL 331346143 US

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS ROAD PENTHOUSE 5 CORAL GABLES, FL 331346143 US

FEI Number: 59-2752810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEDA DEVELOPERS, INC.

 Address:
 2600 S DOUGLAS ROAD PH-5

 City-St-Zip:
 CORAL GABLES, FL 331346143 US

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 Statues.

SIGNATURE: MARTHA FERNANDEZ VS 03/02/2012