

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016852

FILED
Mar 26, 2009
Secretary of State

Entity Name: WAYNE STREET, LLC

Current Principal Place of Business:

12394 SW 82 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700513
MIAMI, FL 33170

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, PA
12394 SW 82 AVENUE
PINECREST, FL 33156 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/MANAGERS:

Title: MGR () Delete
Name: AP PROPERTY INVESTMENTS, LLC
Address: PO BOX 700513
City-St-Zip: MIAMI, FL 33170

Title: MGR () Delete
Name: MCLV, LLC
Address: 12394 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: ROTOLANTE, MATTHEW
Address: 13200 SW 128 STREET, SUITE E1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCLV INVESTMENTS, LLC
Address: 12394 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATT ROTOLANTE

MGR

03/26/2009

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