2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045291

Entity Name: THE WYNWOOD PROJECT, LLC

FILED Mar 29, 2010 Secretary of State

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

275 NE 18 STREET 206

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

275 NE 18 STREET 206

MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLASENOR, PRISCILLA 275 NE 18 STREET 206 MIAMI, FL 33132 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: MGR

Name: VILLASENOR, PRISCILLA
Address: 275 NE 18 STREET #206
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM

 Name:
 MONTOYA, JOSE I

 Address:
 275 NE 18 STREET #206

 City-St-Zip:
 MIAMI, FL 33132

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: PRISCILLA VILLASENOR MGRM 03/29/2010