2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002884

Entity Name: ANN WENDSCHUH, LLC

FILED Jan 19, 2008 Secretary of State

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

7330 SW 62 PL COURT 7330 SW 62 PL SUITE 300 S MIAMI, FL 33143 S MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7330 SW 62 PL COURT 7330 SW 62 PL SUITE 300 S MIAMI, FL 33143 S MIAMI, FL 33143

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

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

WENDSCHUH, ANN 10700 SW 98TH COURT MIAMI, FL 33176 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WENDSCHUH, ANN
 Name:

 Address:
 10700 SW 98 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: ANN WENDSCHUH MGR 01/19/2008