

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065857

FILED
May 01, 2009
Secretary of State

Entity Name: WEDLAKE INVESTMENTS , L.L.C.

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326 US

New Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326 US

New Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

FEI Number: 20-5217341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1625 N. COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACHECO, LUIS A
Address: 1625 N. COMMERCE PARKWAY, SUITE # 315
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: CASTILLO, SONIA CAROLINA
Address: 1625 N. COMMERCE PARKWAY, SUITE # 315
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACHECO, LUIS A
Address: 1625 N. COMMERCE PARKWAY, SUITE # 320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: CASTILLO, SONIA CAROLINA
Address: 1625 N. COMMERCE PARKWAY, SUITE # 320
City-St-Zip: WESTON, FL 33326 US

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: LUIS A. PACHECO

MGRM

05/01/2009

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