

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065857

FILED
Mar 25, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5217341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 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: MGRM
Name: PACHECO, LUIS A
Address: 1625 N. COMMERCE PARKWAY, SUITE # 320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: CASTILLO, SONIA CAROLINA
Address: 1625 N. COMMERCE PARKWAY, SUITE # 320
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: LUIS A. PACHECO

MR

03/25/2010

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