

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001827

Entity Name: 2960 WHITEHEAD, L.C.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

3109 GRAND AVENUE  
PMB #406  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3109 GRAND AVENUE  
PMB #406  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0983887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKE, TODD W  
3109 GRAND AVENUE  
PMB 406  
MIAMI, FL 33133 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: LEMAITRE, RAY  
Address: 3109 GRAND AVENUE, PMB 406  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: WILKE, TODD W  
Address: 3109 GRAND AVENUE, PMB 406  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: DOMINGUEZ, RODOLFO  
Address: 2475 SWANSON  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEMAITRE, RAIMUNDO  
Address: 3109 GRAND AVENUE, PMB 406  
City-St-Zip: MIAMI, FL 33133

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD W. WILKE

MGR

01/29/2007

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