

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001827

Entity Name: 2960 WHITEHEAD, L.C.

FILED
Jan 08, 2008
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, RAIMUNDO
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 WILKE

PRES

01/08/2008

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