

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001827

Entity Name: 2960 WHITEHEAD, L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE
PMB #406
MIAMI, FL 33133

New Principal Place of Business:

2951 CATALINA STREET
MIAMI, FL 33133

Current Mailing Address:

3109 GRAND AVENUE
PMB #406
MIAMI, FL 33133

New Mailing Address:

2951 CATALINA STREET
MIAMI, FL 33133

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:

WILKE, TODD W
2951 CATALINA STREET
MIAMI, FL 33133 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: TODD W. WILKE

03/24/2009

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: MGR (X) Change () Addition
Name: WILKE, TODD W
Address: 2951 CATALINA STREET
City-St-Zip: MIAMI, FL 33133

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 W. WILKE

MGR

03/24/2009

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