2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031883

Entity Name: WONDERLY SOUTH DADE, LLC

FILED Apr 12, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3450 W 84TH STREET #201 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

70 E. 51 PL HIALEAH, FL 33013

FEI Number: 02-0680157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVERAN, NELSON 3450 WEST 84 STREET #201 HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRAVERAN, NELSON

 Address:
 3450 WEST 84 STREET #201

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: MGR

Name: RODRIGUEZ, LUIS

Address: 3450 WEST 84 STREET #201 City-St-Zip: HIALEAH GARDENS, FL 33018

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 Statues.

SIGNATURE: LUIS RODRIGUEZ MGR 04/12/2011