

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043687

FILED
Mar 19, 2009
Secretary of State

Entity Name: WAKED FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10055 NW 45TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10055 NW 45TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2414977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKED, GEORGE H
10055 NW 45TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WAKED, SUSAN M
10055 NW 45TH STREET
CORAL SPRINGS, FL 33065 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: WAKED SUSAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAKED, SUSAN M
Address: 10055 NW 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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: WAKED SUSAN

MRS

03/19/2009

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