

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086590

Entity Name: WAKATOBI LLC

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

650 WEST AVENUE, SUITE 2312  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

800 WEST AVENUE, SUITE 645  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

650 WEST AVENUE, SUITE 2312  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

800 WEST AVENUE, SUITE 645  
MIAMI BEACH, FL 33139 US

FEI Number: 72-1596146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

IMMIGRATION LAW GROUP, LLC  
2 NE 40 STREET  
SUITE 400  
MIAMI, FL 33137 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: ROSEN, HENRIK M  
Address: 800 WEST AVENUE, # 735  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, HENRIK M  
Address: 800 WEST AVENUE, # 645  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HENRIK M ROSEN

MD

07/10/2006

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