

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086590

Entity Name: WAKATOBI LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1345 HARRISON ST
HOLLYWOOD, FL 33019 US

Current Mailing Address:

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

New Mailing Address:

1345 HARRISON ST
HOLLYWOOD, FL 33019 US

FEI Number: 72-1596146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, # 645
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, HENRIK M
Address: 1345 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33019 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 ROSEN

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01/09/2007

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