

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086590

Entity Name: WAKATOBI LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1345 HARRISON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1345 HARRISON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

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
1920 E HALLANDALE BEACH BLVD. #902
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

IMMIGRATION LAW GROUP, LLC
1179 NE 2ND AVE.
MIAMI, FL 33132 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: HENRIK ROSEN

MR

01/18/2008

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