

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086590

Entity Name: WAKATOBI LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1345 HARRISON ST
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1345 HARRISON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1490 SE FIFTEENTH STREET
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1490 SE FIFTEENTH STREET
SUITE 201
FORT LAUDERDALE, FL 33316 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
1179 NE 2ND AVE.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

IMMIGRATION LAW GROUP, PLLC
429 LENOX AVENUE, SUITE 5C03
MIAMI, FL 33139 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: TERIK HASHMI

03/19/2009

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: MGR (X) Change () Addition
Name: ROSEN, HENRIK M
Address: 1490 SE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

VP

03/19/2009

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