

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021602

Entity Name: 840 WAVERLY, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

500 NORTHEAST 3 AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

500 NORTHEAST 3 AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 05-0618137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGRM
Name: FELLER, STEVEN
Address: 500 NORTHEAST 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: FELLER, LOUISE
Address: 500 NORTHEAST 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: STEVEN FELLER

PRES

01/31/2012

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