

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103283

Entity Name: WRY ROAD LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

150 N SWINTON
101
DELRAY BEACH, FL 33444

New Principal Place of Business:

6485 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

150 N SWINTON
101
DELRAY BEACH, FL 33444

New Mailing Address:

6485 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ
5550 GLADES ROAD, STE. 250
BOCA RATON, FL 33431 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 () Delete
Name: COMET REALTY PARTNER, S LLC
Address: 3540 FOREST HILL BOULEVARD, #203
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMET REALTY PARTNER, S LLC
Address: 6485 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: IRA GINSBERG

MGRM

01/29/2009

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