

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113799

Entity Name: WHYLIE & CO., LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

408 NE 6TH STREET
UNIT 308
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

3339 VIRGINIA STREET
SUITE 307
MIAMI, FL 33133

Current Mailing Address:

408 NE 6TH STREET
UNIT 308
FT. LAUDERDALE, FL 33304

New Mailing Address:

3339 VIRGINIA STREET
SUITE 307
MIAMI, FL 33133

FEI Number: 84-1694954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYLIE, JUANETTA S CEO
408 NE 6TH STREET
UNIT 308
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WHYLIE, JUANETTA S CEO
3339 VIRGINIA STREET
SUITE 307
MIAMI, FL 33133 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: JUANETTA WHYLIE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUANETTA WHYLIE
Address: 3339 VIRGINIA STREET, SUITE 308
City-St-Zip: MIAMI, FL 33133

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: JUANETTA WHYLIE

MGR

04/30/2010

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