

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037023

Entity Name: WAVERLY HOLDINGS LLC

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

18555 COLLINS AVE  
SUITE 100  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

303 POINCIANA ISLAND DRIVE  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

18555 COLLINS AVE  
SUITE 100  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

303 POINCIANA ISLAND DRIVE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 22-3928051      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
18555 COLLINS AVE  
SUITE 100  
SUNNY ISLES BEACH, FL 33160 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: MGR ( ) Delete  
Name: MARTIN, ALEX ASENSI  
Address: 9172 COLLINS AVE. #205  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR ( ) Delete  
Name: MARTIN, ALFONSO ASENSI  
Address: 9172 COLLINS AVE. #205  
City-St-Zip: SURFSIDE, FL 33154

Title: ST ( ) Delete  
Name: MARTIN, ALFONSO ASENSI  
Address: 9172 COLLINS AVE. #205  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, ALEX ASENSI  
Address: 303 POINCIANA ISLAND DRIVE  
City-St-Zip: SURFSIDE, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, ALFONSO ASENSI  
Address: 303 POINCIANA ISLAND DRIVE  
City-St-Zip: SURFSIDE, FL 33160

Title: ST (X) Change ( ) Addition  
Name: MARTIN, ALFONSO ASENSI  
Address: 303 POINCIANA ISLAND DRIVE  
City-St-Zip: SURFSIDE, FL 33160

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: MARTIN ASENSI

MG

05/04/2009

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