

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037023

Entity Name: WAVERLY HOLDINGS LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

303 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

303 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 22-3928051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MARTIN, ALEX ASENSI
Address: 303 POINCIANA ISLAND DRIVE
City-St-Zip: SURFSIDE, FL 33160

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

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

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: M A ASENSI

MGR

01/08/2010

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