

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079741

Entity Name: WAYSIDE, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

5655 SW 81 TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

7301 SW 57 COURT
SUITE 500
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5655 SW 81 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

7301 SW 57 COURT
SUITE 500
MIAMI, FL 33143 US

FEI Number: 20-5396914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
C/O 283 CATALONIA AVE.
2ND. FLOOR
CORAL GABLES, FL 33134 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: GARCIA, ALEJANDRO J
Address: 5655 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: GARCIA, GILLIAN
Address: 5655 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: ARRIETA, ALEJANDRO M
Address: 5655 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: KELLY, LAURA E
Address: 5655 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ALEJANDRO J
Address: 8230 SW 62ND PL
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: GARCIA, GILLIAN
Address: 8101 SW 63RD CT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: ARRIETA, ALEJANDRO M
Address: 8101 SW 63RD CT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: KELLY, LAURA E
Address: 8230 SW 62ND PL
City-St-Zip: SOUTH MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO J. GARCIA

MGRM

02/19/2007

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