

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120380

FILED  
May 01, 2007  
Secretary of State

Entity Name: WATUSI, LLC

## Current Principal Place of Business:

501 N.E. 102ND STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

168 SE 1ST STREET - 5TH FLOOR  
503  
MIAMI, FL 33131

## Current Mailing Address:

501 N.E. 102ND STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

168 SE 1ST STREET - 5TH FLOOR  
503  
MIAMI, FL 33131

FEI Number: 22-3949984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SCHIANO, CHRISTIAN  
11093 NW 44TH TERRACE  
DORAL, FL 33178 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: SCHIANO CHRISTIAN

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHIANO, CHRISTIAN  
Address: 501 N.E. 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR ( ) Delete  
Name: MICHELIN, ESTEBAN  
Address: 501 N.E. 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: S ( ) Delete  
Name: MICHELIN, ESTEBAN  
Address: 501 N.E. 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: T ( ) Delete  
Name: SCHIANO, CHRISTIAN  
Address: 501 N.E. 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHIANO, CHRISTIAN  
Address: 11093 NW 44TH TERRACE  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SCHIANO, CHRISTIAN  
Address: 11093 NW 44TH TERRACE  
City-St-Zip: DORAL, FL 33178

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: SCHIANO CHRISTIAN

MGR

05/01/2007

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