

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027933

FILED
Apr 17, 2009
Secretary of State

Entity Name: WYNWOOD INVESTMENTS LLC

Current Principal Place of Business:

239 NW 26TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

239 NW 26TH ST.
MIAMI, FL 33127

New Mailing Address:

6444 BISCAYNE BLVD
MIAMI, FL 33128

FEI Number: 64-0955995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1208 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PANTELAKIS, CHARALAMBOUS
6444 BISCAYNE BLVD
MIAMI, FL 33139 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: PANTELAKIS CHARALAMBOUS

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEOS, MATHEOU
Address: 8601 NE 4TH ROAD
City-St-Zip: EL PORTAL, FL 33138

Title: MGR () Delete
Name: PANTELARIS, CHARLMBOOS
Address: 450 ALTON ROAD APT. 2804
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PANTELAKIS, CHARALAMBOUS
Address: 6444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: PANTELAKIS CHARALAMBOUS

MGRM

04/17/2009

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