2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043513

Entity Name: 28653 WAHOO DR, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 GLENRIDGE RD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

7235 CORPORATE CENTER DIRVE BAY D MIAMI, FL 33126

FEI Number: 20-8906814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBELO, MICHAEL 240 GLENRIDGE RD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROBELO, MICHAEL

 Address:
 240 GLENRIDGE RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: MICHAEL A. ROBELO MP 01/11/2010