

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064983

FILED
Sep 26, 2008
Secretary of State

Entity Name: WYNWOOD PROPERTIES INVESTMENT LLC

Current Principal Place of Business:

419 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

419 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

COLLOT, JEAN MICHEL
419 WASHINGTON AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MEUNIER, DAVID
419 WASHINGTON AVENUE
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: DAVID MEUNIER

09/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLOT, JEAN MICHEL
Address: 419 WASHINGTON AV
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEUNIER, DAVID
Address: PO BOX 902
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DAVID MEUNIER

MGR

09/26/2008

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