

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064983

FILED
Apr 20, 2010
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:

2162 NW 5 AVE
1
MIAMI, FL 33127

Current Mailing Address:

PO BOX 902
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 26-4731511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUNIER, DAVID
419 WASHINGTON AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MEUNIER, DAVID
2162 NW 5 AVE
1
MIAMI, FL 33127 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: DAVID MEUNIER

MGR

04/20/2010

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