

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069495

FILED
Jan 23, 2008
Secretary of State

Entity Name: WAYNER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

411 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

4111 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

411 BATTERSEA ROAD
MIAMI, FL 33133

New Mailing Address:

4111 BATTERSEA ROAD
MIAMI, FL 33133

FEI Number: 32-0209384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WAYNER, STEPHEN A
4111 BATTERSEA ROAD
MIAMI, FL 33133 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: STEPHEN A. WAYNER

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAYNER, STEPHEN A
Address: 411 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAYNER, STEPHEN A
Address: 4111 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

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: STEPHEN A. WAYNER

MGRM

01/23/2008

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