

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012986

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: WAVERLY 2308, LLC

**Current Principal Place of Business:**

500 SOUTH POINTE DRIVE  
SUITE 230  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

500 SOUTH POINTE DRIVE  
SUITE 230  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 98-0610556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRATTER KRIEGER LAW GROUP, LLP  
500 SOUTH POINTE DRIVE  
SUITE 230  
MIAMI BECH, FL 33139 US

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

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: MGRM ( ) Delete  
Name: ROVIZZI, DIEGO  
Address: C. 42 N LOT 01 APT. 301, MZA 157  
City-St-Zip: PLAYA DEL CARMEN, QR 77710 MX

Title: MGRM ( ) Delete  
Name: VEZZANI, ANDREA  
Address: C. 42 N LOT 01 APT. 301, MZA 157  
City-St-Zip: PLAYA DEL CARMEN, QR 77710 MX

**ADDITIONS/CHANGES:**

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

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

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: ANDREA VEZZANI

MGRM

02/09/2009

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