

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 20, 2009  
Secretary of State**

DOCUMENT# L08000012986

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:**

1330 WEST AVENUE  
UNIT 2308  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

500 SOUTH POINTE DRIVE  
SUITE 230  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1330 WEST AVENUE  
UNIT 2308  
MIAMI BEACH, FL 33139

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:**

SERFATY & GARCIA, P.A.  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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: BARBARA GARCIA

04/20/2009

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: MGRM (X) Change ( ) Addition  
Name: FERRARI, FRANCO  
Address: 1330 WEST AVENUE, UNIT 2308  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: ZANIBONI, FEDERICA  
Address: 1330 WEST AVENUE, UNIT 2308  
City-St-Zip: MIAMI BEACH, F 33139

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: FRANCO FERRARI

MGR

04/20/2009

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