

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012986

FILED
Mar 24, 2010
Secretary of State

Entity Name: WAVERLY 2308, LLC

Current Principal Place of Business:

1330 WEST AVENUE
UNIT 2308
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
UNIT 2308
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:

SERFATY & GARCIA, P.A.
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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
Name: FERRARI, FRANCO
Address: 1330 WEST AVENUE, UNIT 2308
City-St-Zip: MIAMI BEACH, FL 33139

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

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: FRANCO FERRARI MGR 03/24/2010

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