

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035305

FILED
Apr 29, 2009
Secretary of State

Entity Name: WISTERIA REAL ESTATE, L.L.C.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE, TOWER III, STE 165
0
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DRIVE
TOWER III - SUITE 1650
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 452153
MIAMI, FL 33245

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATINO, GLADYS C
825 BRICKELL BAY DRIVE, TOWER III, STE 165
0
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATINO, GLADYS C
825 BRICKELL BAY DRIVE,
TOWER III - SUITE 1650
MIAMI, FL 33131 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: GLADYS PATINO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATINO, GLADYS C
Address: 825 BRICKELL BAY DRIVE, TOWER III, STE 165
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATINO, GLADYS C
Address: 825 BRICKELL BAY DRIVE, TWR III -STE 1650
City-St-Zip: MIAMI, FL 33131

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: GLADYS PATINO

MGR

04/29/2009

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