

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035305

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 - SUITE 1650
MIAMI, FL 33131 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: MGR
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 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

04/22/2010

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