2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059719

Entity Name: WET HEAT PROJECT LLC

FILED Jan 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

770 NE 69TH ST. **UNIT 8F**

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 610175 MIAMI, FL 33261 US

FEI Number: 92-0190852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORIHUELA, GRELA ORIHUELA, GRELA 780 NE 69TH STREET 161 CRANDON BOULEVARD 421-422 APT 2403 KEY BISCAYNE, FL 33149 US MIAMI, FL 33138 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: GRELA ORIHUELA 01/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ORIHUELA, GRELA Name: Address: P.O. BOX 610175 City-St-Zip: MIAMI, FL 33261 US

Title: MGR

Name: BILOWIT, WILLIAM Address: P.O. BOX 610175 City-St-Zip: MIAMI, FL 33261 US

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 Statues.

SIGNATURE: GRELA ORIHUELA **MGR** 01/16/2010