

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: WET HEAT PROJECT LLC

Current Principal Place of Business:

770 NE 69TH ST.
UNIT 8F
MIAMI, FL 33138 US

New Principal Place of Business:

780 NE 69TH ST.
UNIT 2403
MIAMI, FL 33138 US

Current Mailing Address:

P.O. BOX 610175
MIAMI, FL 33261 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORIHUELA, GRELA
780 NE 69TH STREET
APT 2403
MIAMI, FL 33138 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: ORIHUELA, GRELA
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 Statutes.

SIGNATURE: GRELA ORIHUELA

VP

04/02/2011

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