

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063941

FILED
Feb 28, 2011
Secretary of State

Entity Name: WYNWOOD EXHIBITION CENTER, LLC

Current Principal Place of Business:

289 N.W. 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

297 N.W. 23RD STREET
MIAMI, FL 33127

Current Mailing Address:

297 N.W. 23RD STREET
MIAMI, FL 33127

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:

NARANJO, IVETTE
289 N.W. 23RD STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NARANJO, IVETTE
297 N.W. 23RD STREET
MIAMI, FL 33127 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: _____

Electronic Signature of Registered Agent

02/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARANJO, IVETTE
Address: 9000 N.E. 4TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: IVETTE NARANJO

CEO

02/28/2011

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