2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 10, 2010
Secretary of State

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Entity Name: WAHNISH TRUST PROPERTIES, LLC

Current Principal Place of Business:

2285 N.E. 172 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

JACOB, FRANCIS
14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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: MGRM
Name: LINDSEY, JAMES N
Address: P.O. BOX 541067
City-St-Zip: HOUSTON, TX 77254

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: JAMES N LINDSEY MGRM 08/10/2010

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