

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067400

FILED
Sep 08, 2010
Secretary of State

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:

2412 BRENTWOOD DR
HOUSTON, TX 77019

Current Mailing Address:

P.O. BOX 541067
HOUSTON, TX 77254

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:

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: MGR
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 Statutes.

SIGNATURE: JAMES N. LINDSEY

MGR

09/08/2010

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