2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099347

Entity Name: 615 WAVERLY, LLC

FILED Apr 30, 2010 Secretary of State

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

3050 NW 4TH TERRACE 3075 NW 4TH TERRACE MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3050 NW 4TH TERRACE 3075 NW 4 TERRACE MIAMI, FL 33125 MIAMI, FL 33125

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

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

LICKSTEIN, FRED K
1395 BRICKELL AVENUE, 14TH FL
MIAMI, FL 33131 US

SARDON, PAUL PA
5200 SW 8 STREET
250
MIAMI, FL 33134 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: PAUL SARDON 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALUM, HENRY MGR

 Address:
 P.O. 350475

 City-St-Zip:
 MIAMI, FL 33125

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: HENRY SALUM MGR 04/30/2010