2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099347

Entity Name: 615 WAVERLY, LLC

FILED Apr 30, 2011 Secretary of State

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

3075 NW 4TH TERRACE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3075 NW 4 TERRACE P.O. BOX 350475 MIAMI, FL 33125 P.O. BOX 350475

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ALINA, SALUM 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: ALINA SALUM MGRM 04/30/2011