

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012336

Entity Name: WOLLBERG HOLDINGS, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

5050 NORTH KENDALL DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

5050 NORTH KENDALL DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

5050 NORTH KENDALL DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

5050 NORTH KENDALL DRIVE
CORAL GABLES, FL 33156

FEI Number: 26-4135551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLBERG, ROBERT E
5050 NORTH KENDALL DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

WOLLBERG, ROBERT E
5050 NORTH KENDALL DRIVE
CORAL GABLES, FL 33156 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: ROBERT E WOLLBERG

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WOLLBERG, ROBERT E
Address: 5050 N KENDALL DR
City-St-Zip: CORAL GABLES, FL 33156

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: ROBERT E. WOLLBERG

PRES

03/16/2010

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