

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017066

Entity Name: WAY NORTH LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVE
1006
MIAMI, FL 33129

New Principal Place of Business:

1643 BRICKELL AVENUE
1902
MIAMI, FL 33129

Current Mailing Address:

1627 BRICKELL AVE
1006
MIAMI, FL 33129

New Mailing Address:

1643 BRICKELL AVENUE
1902
MIAMI, FL 33129

FEI Number: 26-4361765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUJITA, DANIEL
1627 BRICKELL AVE
1006
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FUJITA, DANIEL
1643 BRICKELL AVENUE
1902
MIAMI, FL 33129 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: DANIEL FUJITA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUJITA, DANIEL
Address: 1643 BRICKELL AVE APT 1902
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: DESLEPHEN-FUJITA, IRIS
Address: 1643 BRICKELL AVE APT 1902
City-St-Zip: MIAMI, FL 33129

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: DANIEL FUJITA

MGRM

04/26/2010

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