

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: WAYNE JOHNSON GROUP, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, STE 4-606
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, STE 4-606
MIAMI, FL 33145

New Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 102
PALM BEACH, FL 33480

FEI Number: 26-4575257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RA
Name: SPIEGEL & UTRERA, P.A.
Address: 1840 SW 22ND ST., 4TH FLOOR
City-St-Zip: MIAMI, FL 33145 US

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: WAYNE GIANCATERINO

MGR

04/29/2010

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