2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066241

Entity Name: WILDWOOD MIAMI, LLC

FILED Aug 30, 2010 Secretary of State

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

5875 COLLINS AVENUE UNIT 1902 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5875 COLLINS AVENUE UNIT 1902 MIAMI BEACH, FL 33140

FEI Number: 27-0585127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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:

Title: MR

Name: MALONEY, KEVIN

Address: 5875 COLLINS AVE UNIT 1902 City-St-Zip: MIAMI BEACH, FL 33140

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: KEVIN MALONEY MGR 08/30/2010