

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066241

Entity Name: WILDWOOD MIAMI, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5875 COLLINS AVENUE UNIT 1902
MIAMI BEACH, FL 33140

New Principal Place of Business:

5875 COLLINS AVENUE UNIT 401
MIAMI BEACH, FL 33140

Current Mailing Address:

5875 COLLINS AVENUE UNIT 1902
MIAMI BEACH, FL 33140

New Mailing Address:

5875 COLLINS AVENUE UNIT 401
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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: MR
Name: MALONEY, KEVIN
Address: 5875 COLLINS AVE UNIT 401
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 Statutes.

SIGNATURE: KEVIN MALONEY

MR

01/07/2011

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