

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067832

FILED
Apr 12, 2011
Secretary of State

Entity Name: WHAKATANE INVESTMENTS, LLC

Current Principal Place of Business:

2450 SW 85TH TERRACE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2450 SW 85TH TERRACE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, NEAL R
7320 GRIFFIN ROAD
SUITE 109
DAVIE, FL 33314 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: MGRM
Name: JOHN, DAVID L
Address: 2450 SW 85TH TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM
Name: CHATHAM ISLAND BLACK ROBIN, LLC
Address: 2450 SW 85TH TERRACE
City-St-Zip: DAVIE, FL 33324 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: DAVID L. JOHN

MGRM

04/12/2011

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