

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075737

FILED
May 04, 2010
Secretary of State

Entity Name: ROAD TO FONDWA LLC

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

New Principal Place of Business:

201 S BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131 US

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

New Mailing Address:

201 S BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131 US

FEI Number: 27-0785499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCELROY, BRIAN
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MCELROY, BRIAN
201 S BISCAYNE BLVD.
SUITE 2800
MIAMI, FL SUITE 280 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: BRIAN MCELROY

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCELROY, BRIAN
Address: 201 S BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BRANDON, JUSTIN
Address: 201 S BISCAYNE BLVD.
City-St-Zip: MIAMI, CA 33131 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: BRIAN MCELROY

MGRM

05/04/2010

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