

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078647

FILED
Mar 25, 2010
Secretary of State

Entity Name: WYATT & COX INVESTMENTS, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT BV05
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT BV05
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL I. ROSE PA
150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 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: WYATT, BOYD JR
Address: 7000 ISLAND BOULEVARD, UNIT BV05
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: COX, ROGER
Address: 7000 ISLAND BOULEVARD, UNIT BV05
City-St-Zip: AVENTURA, FL 33160

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: BOYD WYATT JR

MGRM

03/25/2010

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