

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097375

Entity Name: WAYNE ALLISON LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6011 NORTH BAYSHORE DRIVE
SUITE #2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

6011 NORTH BAYSHORE DRIVE
SUITE #2
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-4426600 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:

ALLISON, WAYNE
6011 N BAYSHORE DRIVE
APT #2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MEE, EMILY
6011 NORTH BAYSHORE DRIVE
APT #2
MIAMI, FL 33137 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: EMILY D. MEE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLISON, WAYNE
Address: 6011 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137 FL

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: WAYNE ALLISON

MGR

05/01/2010

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