

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107331

Entity Name: WEMI GROUP, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 440
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 440
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

ABALO, AGUSTIN
7301 SW 57TH COURT
SUITE 440
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AV DEVELOPMENT GROUP, LLC
Address: 7301 SW 57 COURT, SUITE 440
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: PINES CONSTRUCTION & DEVELOPMENT, LLC
Address: 18501 PINES BLVD, SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33029 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: AV DEVELOPMENT

MGMR

05/01/2010

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