

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: WALDIN 20 WEST/SOLOMON, LLC

Current Principal Place of Business:

25250 SW 194 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25250 SW 194 AVENUE
HOMESTEAD, FL 33031

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:

ELLENBY, MARC J
25250 SW 194 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MAAS, JOHN P
44 NE 16 STREET
HOMESTEAD, FL 33030 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: JOHN P. MAAS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLENBY, MARC J TRUSTEE
Address: 25250 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: ELLENBY, KIKI S TRUSTEE
Address: 25250 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: MARC J. ELLENBY

MGRM

02/22/2010

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