

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073972

FILED
Apr 30, 2012
Secretary of State

Entity Name: "WHEATLEY ENTERPRISE LLC"

Current Principal Place of Business:

275 NE 18TH STREET
1910
MIAMI, FL 33132

New Principal Place of Business:

275 NE 18TH STREET
PH6
MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH STREET
1910
MIAMI, FL 33132

New Mailing Address:

275 NE 18TH STREET
PH6
MIAMI, FL 33132

FEI Number: 27-3136170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, TYE J
275 NE 18TH STREET
1910
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WHEATLEY, TYE J
275 NE 18TH STREET
PH6
MIAMI, FL 33132 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: TYE WHEATLEY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHEATLEY, TYE J
Address: 275 NE 18TH STREET - APT PH6
City-St-Zip: MIAMI, FL 33132

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: TYE WHEATLEY

MGR

04/30/2012

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