

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109360

Entity Name: WAVERLY 1111, LLC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVE #1111
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

DASZKAL BOLTON LLP
490 SAWGRASS CORPORATE PARKWAY STE 200
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-4564953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEIRA DE SOURZ, LUIS F
605 LINCOLN ROAD STE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VIEIRA DE SOUZA, LUIS F
605 LINCOLN ROAD STE 230
MIAMI BEACH, FL 33139 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: LUIS VIEIRA DE SOUZA

05/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIEIRA DE SOUZA, LUIS F
Address: 1330 WEST AVE #1111
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: FILHO, CID V
Address: 1330 WEST AVE #1111
City-St-Zip: MIAMI, FL 33139

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: LUIS VIEIRA DE SOUZA

MGR

05/17/2011

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