2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001986

Entity Name: WETLANDS CONSERVATION PROJECT, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 ALHAMBRA CIRCLE STE 800 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE STE 800 CORAL GABLES, FL 33134

FEI Number: 65-0874182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S & K PROPERTY MANAGEMENT, LLC 150 ALHAMBRA CIRCLE STE 800 CORAL GABLES, FL 33134 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: USA INVESTMENTS-MIAMI, CORP Address: 150 ALHAMBRA CIRCLE STE 800 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: LIDIA CARTAYA VS 04/27/2011