

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000390

Entity Name: WANNADO CITY FT. LAUDERDALE, LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

New Principal Place of Business:

12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

New Mailing Address:

12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323

FEI Number: 20-0553846 FEI Number Applied For () 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:

DA SILVA CORNELL, DAVID
1000 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DA SILVA CORNELL, DAVID
12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323 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:

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZIZ-CHECA, RENE
Address: PRADO NORTE NO. 145-A
City-St-Zip: MEXICO, D.F., MEXICO, 11000

Title: MGR () Delete
Name: LARESGOITI, LUIS JAVIER
Address: 1000 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: BARKLEY, ANDREW J
Address: 1000 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: DA SILVA CORNELL, DAVID
Address: 1000 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: PARKS, CURTIS P
Address: 1000 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZIZ-CHECA, RENE
Address: 12801 W. SUNRISE BLVD, ANCHOR D
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: LARESGOITI, LUIS JAVIER
Address: 12801 W. SUNRISE BLVD, ANCHOR D
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO
Address: PASEO DE LAS PALMAS 1005
City-St-Zip: COL. LOMAS DE CHAPULTEPEC, DF 11000 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PARKS, CURTIS P
Address: 12801 W. SUNRISE BLVD, ANCHOR D
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RENE AZIZ-CHECA

MGR

09/06/2006

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