

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000390

Entity Name: WANNADO CITY FT. LAUDERDALE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0553846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CHRISTINE
12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

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

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

Title: MGR (X) Delete
Name: ROTH, CHRISTINE
Address: 12801 W. SUNRISE BLVD, ANCHOR D
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GUILLERMO-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:

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR ESCAMILLA-MARVAN

MGR

04/30/2009

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