

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000390

FILED
Apr 21, 2011
Secretary of State

Entity Name: WANNADO CITY FT. LAUDERDALE, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
SUITE 400
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:

DIAZ, JOHANNA
12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DIAZ, JOHANNA
1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
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: JOHANNA DIAZ

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: VICTOR ESCAMILLA MARVAN

CFO

04/21/2011

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