

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039435

FILED
Apr 29, 2004
Secretary of State

Entity Name: WG FAMILY HOLDINGS, LLC

Current Principal Place of Business:

428 S.W. 28TH RD.
MIAMI, FL 33129

New Principal Place of Business:

270 SW 25 ROAD
SUITE 1
MIAMI, FL 33129

Current Mailing Address:

428 S.W. 28TH RD.
MIAMI, FL 33129

New Mailing Address:

270 SW 25 ROAD
SUITE 1
MIAMI, FL 33129

FEI Number: 20-0325646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., ST. 700
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: ALVAREZ, WILLIAM
Address: 428 S.W. 28TH RD.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, WILLIAM
Address: 270 SW 25 ROAD SUITE 1
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM ALVAREZ

MGR

04/29/2004

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