

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045767

Entity Name: WV CONSOLIDATED LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19448 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19448 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0162675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, WILMI
19448 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: MGRM
Name: VILLEGAS, WILMI
Address: 19448 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: WILMI VILLEGAS

MR.

04/26/2011

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