2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L11000086362

Entity Name: W 907, LLC.

Current Principal Place of Business:

17 NORTH STATE STREET
#1700
CHICAGO, IL 60602 US

New Principal Place of Business:

Current Mailing Address:

17 NORTH STATE STREET
#1700
CHICAGO, IL 60602 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELOFF PARKER PLC.
1691 MICHIGAN AVENUE
#320
MIAMI BEACH, FL 33139 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
Name: WEINER, ELLIOT M
Address: 17 NORTH STATE STREET #1700
City-St-Zip: CHICAGO, IL 60602 US

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 Statues.

SIGNATURE: ELLIOT WEINER MGR 04/11/2012

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