2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113837

Entity Name: WGH PROPERTIES LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 CONOVER AVENUE AURORA, ON L4G7W8 CA

Current Mailing Address: New Mailing Address:

250 CONOVER AVENUE AURORA, ON L4G7W8 CA

FEI Number: 99-0369976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRA EVAN WEINTRAUB, P.A. 255 EVERNIA STREET SUITE 918 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRAHAM-HART, NOVELETTE
Address: 250 CONOVER AVENUE
City-St-Zip: AURORA, ON L4G7W8 CA

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: NOVELETTE GRAHAM-HART MGR 01/10/2012