

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000936

FILED
Jan 22, 2009
Secretary of State

Entity Name: W&M MIRACLE SPECIAL MANAGER L.L.C.

Current Principal Place of Business:

C/O WIEN & MALKIN STRATEGIC CAPITAL IV, LP
60 E. 42ND STREET
NEW YORK, NY 10165

New Principal Place of Business:

Current Mailing Address:

C/O WIEN & MALKIN STRATEGIC CAPITAL IV, LP
60 E. 42ND STREET
NEW YORK, NY 10165

New Mailing Address:

FEI Number: 75-3208506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: WIEN & MALKIN STRATE, GIC CAPITAL IV L.P.
Address: 60 E. 42ND STREET
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACK K. FEIRMAN, AUTHORIZED SIGNATORY MGRM 01/22/2009

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