2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019881

Entity Name: WG HOLDINGS LLC

FILED Apr 13, 2006 Secretary of State

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

1909 TYLER STREET PENTHOUSE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1909 TYLER STREET PENTHOUSE HOLLYWOOD, FL 33020 US

FEI Number: 20-1773564 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:

WASSERSTROM, KEITH 1909 TYLER STREET PENTHOUSE HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WASSERSTROM, KEITH
 Name:

 Address:
 1909 TYLER STREET - PENTHOUSE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH WASSERSTROM MGR 04/13/2006