

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022084

Entity Name: WON PROPERTIES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6150 METROWEST BOULEVARD
SUITE 305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6150 METROWEST BOULEVARD
SUITE 305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 30-0415257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLER & LEE, P.L.C.
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG, LLP
1000 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 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: ROBERT LEE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: SECR () Delete
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32825

Title: TREA () Delete
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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

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

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

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: HOWARD WON

MR

04/30/2009

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