

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000051052

Entity Name: WF 1226, LLC

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
1444 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MGR
Name MERIDIAN INVEST USA, LLC
Address 555 NE 15TH STREET SUITE 200
City-State-Zip: MIAMI FL 33132

Title MGR
Name JDJ 52, LLC
Address 52 VANDERBILT AVENUE, SUITE 403
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHIEU MERCHADOU

CEO

03/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date