2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000715

Entity Name: THE WYNN FAMILY LLLP

FILED Apr 28, 2011 Secretary of State

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

2356 N.E. 7TH PLACE FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2356 N.E. 7TH PLACE FT. LAUDERDALE, FL 33304

FEI Number: 20-4962573 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:

BOHATCH, JOHN S ESQ. 7301 SW 57TH COURT SUITE 560 SOUTH MIAMI, FL 33143 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WYNN, WARREN RICHARD III

 Address:
 2356 N.E. 7TH PLACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 City-St-Zip:

Document #:

Name: WYNN, LAURA ANN

 Address:
 2356 N.E. 7TH PLACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WARREN RICHARD WYNN III GP 04/28/2011