

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002378

FILED
Apr 28, 2011
Secretary of State

Entity Name: WD JACKSONVILLE FL, LLC

Current Principal Place of Business:

C/O I REISS & SON
200 EAST 61ST STREET, STE 29F
NEW YORK, NY 100658576

New Principal Place of Business:

Current Mailing Address:

C/O I REISS & SON
200 EAST 61ST STREET, STE 29F
NEW YORK, NY 100658576

New Mailing Address:

FEI Number: 13-4088993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, TERRI G P.A.
20801 BISCAYNE BLVD #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SONN, TERRI G P.A.
2999 NE 191ST STREET
409
AVENTURA, FL 33180 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTATE OF LINDA HEFFNER
Address: C/O I REISS & SON 200 EAST 61ST ST STE 29F
City-St-Zip: NEW YORK, NY 100658576

Title: MGRM
Name: MILLER, ROBERTA
Address: C/O I REISS & SON 200 EAST 61ST ST STE 29F
City-St-Zip: NEW YORK, NY 100658576

Title: MGRM
Name: MHR ASSOCIATES, LLC, A DELAWARE LLC
Address: C/O I REISS & SON 200 EAST 61ST ST STE 29F
City-St-Zip: NEW YORK, NY 100658576

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 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: AMY LOHKIN, EXECUTRIX OF THE ESTATE

MGRM

04/28/2011

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