

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010956

FILED
Feb 29, 2008
Secretary of State

Entity Name: WLD REALTY FIFTH AVENUE, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0636145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVITZ, DAVID W
401 E LAS OLAS BLVD #2200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WLD REALTY LTD,
Address: 401 E LAS OLAS BLVD #2200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WLD INVESTMENTS, LLC,
Address: 401 E LAS OLAS BLVD #2200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID W HORVITZ

MMBR

02/29/2008

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