2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

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Entity Name: WL DEVELOPMENT, LLC

Current Principal Place of Business:

3711 N 55TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0021978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LENAMON, TERENCE
3711 N. 55TH AVE.
HOLLYWOOD, FL 33021 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
Name: LENAMON, TERENCE
Address: 3711 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: MOSCHELLA, GLORIA
Address: 3711 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: LENAMON, JUDE
Address: 3711 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: LENAMON, GABRIEL
Address: 3711 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: LENAMON, JONAH
Address: 3711 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: TERENCE M. LENAMON MGR 02/19/2010

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