

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009318

Entity Name: WSG 34TH STREET, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD, SUITE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

2286 NE 123 STREET
MIAMI BEACH, FL 33181

Current Mailing Address:

400 ARTHUR GODFREY ROAD, SUITE 200
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 546918
MIAMI BEACH, FL 33154

FEI Number: 42-1534667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: SHEPPARD, ERIC D
Address: PO BOX 546918
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR
Name: WOLMAN, PHILIP
Address: 400 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D. SHEPPARD

MGR

04/20/2012

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