2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019204

Address:

City-St-Zip:

401 E. LAS OLAS BLVD 2200

FORT LAUDERDALE, FL 33301

Entity Name: WLD INVESTMENTS, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 E OLAS BLVD 2200 FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 401 E LAS OLAS BLVD **SUITE 2200** FORT LAUDERDALE, FL 33301 FEI Number: 41-2054910 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: PUCK, ROBERT J 401 EÁST LAS OLAS BLVD. **SUITE 2200** FORT LAUDERDALE, FL 33301 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HORVITZ, DAVID W TRUSTEE Name: Name: Address: 401 E LAS OLAS BLVD 2200 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROTH, LINDA TRUSTEE Name: Name: Address: 401 E LAS OLAS BLVD 2200 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BERRICK, JAMES H TRUSTEE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DAVID W HORVITZ MMBR 03/09/2009