

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029131

Entity Name: WG PROPERTIES, LLC

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

7811 S.W. 88TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7811 S.W. 88TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 83-0343637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WITTELS, S. H
7811 S.W. 88TH TERRACE
MIAMI, FL 33156 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: S. H. WITTELS

05/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WITTELS, S. HOWARD
Address: 7811 S.W. 88TH TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S. H. WITTELS

DR.

05/14/2004

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