

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011311

FILED
Apr 14, 2004
Secretary of State

Entity Name: WL EVERNIA HOLDINGS, LLC

Current Principal Place of Business:

2875 NE 191ST STREET, SUITE 400A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET, SUITE 400A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3750004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DJMAL, RICARDO E
Address: 2875 NE 191 ST, SUITE 400A
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: WEINSTEIN, RICARDO L
Address: 2875 NE 191 ST, SUITE 400A
City-St-Zip: AVENTURA, FL 33180

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: RICARDO E. DJMAL

MGR

04/14/2004

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