

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011311

FILED  
Mar 14, 2005  
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:**

2875 NE 191ST STREET, SUITE 300  
AVENTURA, FL 33180

**Current Mailing Address:**

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

**New Mailing Address:**

2875 NE 191ST STREET, SUITE 300  
AVENTURA, FL 33180

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DJMAL, RICARDO E  
Address: 2875 NE 191 ST, SUITE 300  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: WEINSTEIN, RICARDO L  
Address: 2875 NE 191 ST, SUITE 300  
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 DJMAL

MGR

03/14/2005

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