

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011311

FILED
May 01, 2008
Secretary of State

Entity Name: WL EVERNIA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

FEI Number: 04-3750004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

Title: MGR () Delete
Name: WEINSTEIN, RICARDO L
Address: 2875 NE 191 ST, SUITE 300
City-St-Zip: AVENTURA, FL 33180

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

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.

SIGNATURE: RICARDO DJMAL

MGR

05/01/2008

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