2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L03000039435

Entity Name: WG FAMILY HOLDINGS, LLC

Current Principal Place of Business:

270 SW 25 ROAD
SUITE 1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

270 SW 25 ROAD
SUITE 1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0325646 **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:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., ST. 700
FORT LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGR ( ) Delete
Name: ALVAREZ, WILLIAM
Address: 270 SW 25 ROAD SUITE 1
City-St-Zip: MIAMI, FL 33129

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 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: WILLIAM ALVAREZ D 05/01/2007

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