2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001558

Entity Name: WF INVESTMENTS LLC

FILED Aug 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7330 OCEAN TERRACE, #901 2450 NE MIAMI GARDENS DRIVE MIAMI BEACH, FL 33141

2ND FLOOR

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

7330 OCEAN TERRACE, #901 2450 NE MIAMI GARDENS DRIVE MIAMI BEACH, FL 33141

2ND FLOOR

MIAMI, FL 33180 US

FEI Number: 72-1577834 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:

FEISINGER, GUILLERMO 7330 OCEAN TERRACE, #901 MIAMI BEACH, FL 33141

SUPRASKI, LOUIS A 2450 NE MÍAMI GARDENS DRIVE 2ND FLOOR MIAMI, 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: LOUIS A. SUPRASKI 08/08/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition FEINSINGER, GUILLERMO Name: Name: Address: Address: 2450 NE MIAMI GARDENS DRIVE City-St-Zip: City-St-Zip: MIAMI, FL 33180 US

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: GUILLERMO FEINSINGER **MGRM** 08/08/2005