

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021756

Entity Name: WULFERT PROPERTIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

300 71ST STREET, SUITE 303
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71ST STREET, SUITE 303
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 06-1732581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEDER, WILLIAM
300 71 STREET
SUITE 301
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

BROEDER, WILLIAM
300 71 STREET
SUITE 303
MIAMI, FL 33141 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROEDER, WILLIAM
Address: 300 71ST STREET, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROEDER, WILLIAM
Address: 300 71ST STREET, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33141

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 BROEDER

MGRM

04/29/2008

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