

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038874

FILED
Feb 12, 2007
Secretary of State

Entity Name: THE HEMINGWAY WPB, LLC

Current Principal Place of Business:

101 SE 15TH AVENUE
UNIT E
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

468 E BOCA RATON RD
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 14818
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

468 E BOCA RATON RD
BOCA RATON, FL 33432 US

FEI Number: 20-1217128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN CORE DEVELOPMENT, LC
211 SW 2 STREET
STE E
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SAWYER, ASHLEY
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: ASHLEY SAWYER

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEMINGWAY JV, LLC,
Address: PO BOX 14818
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGRM (X) Delete
Name: SAMUEL HEMINGWAY, LL, C
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEMINGWAY JV, LLC,
Address: 468 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON NEWMAN

MGRM

02/12/2007

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