2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# L04000038874

Entity Name: THE HEMINGWAY WPB, LLC

Current Principal Place of Business:

468 E BOCA RATON RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

3110 NE 2ND AVE
MIAMI, FL 33137 US

Current Mailing Address:

468 E BOCA RATON RD
BOCA RATON, FL 33432 US

New Mailing Address:

3110 NE 2ND AVE
MIAMI, FL 33137 US

FEI Number: 20-1217128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3110 NE 2ND AVENUE
MIAMI, FL 33137 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:	MGRM ( ) Delete
Name:	HEMINGWAY JV, LLC,
Address:	468 E BOCA RATON RD
City-St-Zip:	BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	MICHAEL SAMUEL,
Address:	3110 NE 2ND AVE
City-St-Zip:	MIAMI, FL 33137

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: MICHAEL SAMUEL MGR 03/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date