

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038874

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** THE HEMINGWAY WPB, LLC

**Current Principal Place of Business:**

3110 NE 2ND AVE  
MIAMI, FL 33137 US

**New Principal Place of Business:**

3401 N MIAMI AVE  
STE 240  
MIAMI, FL 33127 US

**Current Mailing Address:**

3110 NE 2ND AVE  
MIAMI, FL 33137 US

**New Mailing Address:**

3401 N MIAMI AVE  
STE 240  
MIAMI, FL 33127 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:**

SAMUEL, MICHAEL  
3401 N MIAMI AVE  
STE 240  
MIAMI, FL 33127 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: MICHAEL SAMUEL

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MICHAEL SAMUEL,  
Address: 3401 N MIAMI AVE STE 240  
City-St-Zip: MIAMI, FL 33127

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

01/16/2009

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