

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040001

Entity Name: WSD HOLDINGS, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

400 ALTON ROAD
#2110
MIAMI BEACH, FL 33139 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

400 ALTON ROAD
#2110
MIAMI BEACH, FL 33139 US

FEI Number: 20-1210742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, STEVE L
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASERSTEIN, STEVE L
400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 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: STEVE L. WASERSTEIN

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WASERSTEIN, CHARLES
Address: 9601 COLLINS AVENUE #810
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

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

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: STEVE WASERSTEIN

MGR

02/23/2009

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