

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042414

FILED
Jan 24, 2008
Secretary of State

Entity Name: WVM PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

C/O GARY C. MATZNER, ESQ.
201 SOUTH BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131

New Principal Place of Business:

C/O GARY C. MATZNER, ESQ.
ONE SE THIRD AVENUE, 25TH FLR
MIAMI, FL 33131

Current Mailing Address:

C/O GARY C. MATZNER, ESQ.
201 SOUTH BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131

New Mailing Address:

C/O GARY C. MATZNER, ESQ.
ONE SE THIRD AVENUE, 25TH FLR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZNER, GARY C ESQ
201 SOUTH BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATZNER, GARY C ESQ
ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MATZNER, VERONICA
Address: 5660 SOUTHWEST 97 STREET
City-St-Zip: PINECREST, FL 33156

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: VERONICA MATZNER

D

01/24/2008

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