2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED May 04, 2006 8:00 am Secretary of State

05-04-2006 90027 034 ****50.00

W/B 2121 GP, LLC

DOCUMENT # L05000021055



Principal Place of Business Mailing Address 60036467 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 MIAMI, FL 33133 2121 PONCE DE LEON BLID., #1250 MIAMI, FL 33133 2121 PONCE de LEON BLVd., #1250 CORAL GABLES, 7L 33134 CORAL SABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20 - 2443442 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEARNS WEAVER MILLER WEISSLER ALHADEFF & Street Address (P.O. Box Number is Not Acceptable) SITTERSON, P.A. 150 WEST FLAGLER ST, SUITE 2200 MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MERM TITI F Delete TITI F Change Addition WEISER WARREN NAME NAME 2121 PONCE de LEON BLUD, 41250 STREET ADDRESS STREET ADDRESS CORAL GABLES, 7L. 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE MGRM NAME NAME BROOKS, CAROL STREET ADDRESS STREET ADDRESS 2121 PONCE de LEONBLYO., HI250 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL. 33124 Delete Addition THILE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

Defete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

MARREN P.WEISER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER) MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADORESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

305-854-<u>7342</u>

☐ Change

☐ Addition