

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038113

Entity Name: 47 WFS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

C/O GREENBERG & COMPANY
10840 SW 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

C/O MANAGEMENT PROFESSIONALS
1370 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MICHAEL SIMKINS, ESQ
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O MANAGEMENT PROFESSIONALS
1370 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF GREENBERG
10840 SW 113TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BLVD SUITE 2680
MIAMI, FL 33174 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: MARK BRYN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMKINS, MICHAEL
Address: ONE SE 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MICHAEL SIMKINS

MGR

04/30/2008

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