

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040814

FILED
Apr 14, 2007
Secretary of State

Entity Name: WMD LONDON SQUARE, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY STE 208
HALLANDALE, FL 33009

New Principal Place of Business:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY STE 208
HALLANDALE, FL 33009

New Mailing Address:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

FEI Number: 76-0796295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOLBRIGHT LONDON SQ, UARE MEMBER LL C
Address: 3200 N MILITARY TR 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

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 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: LARRY BERNICK

V

04/14/2007

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