

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054364

Entity Name: WG HOLDINGS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330 US

New Principal Place of Business:

900 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330 US

New Mailing Address:

900 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

FEI Number: 20-2944668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330 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
Name: GOLDMAN, WAYNE
Address: 900 HILLSBORO MILE #
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGRM
Name: BROWN, GARY
Address: 2753 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

I hereby 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: WAYNE GOLDMAN

MGRM

01/11/2011

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