2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L05000059319

Entity Name: WHARTON-15, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD 4TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD 4TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 35-2257411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY ROAD 4TH FLOOR
MIAMI BEACH, FL 33140 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:	BALOGH FAMILY INVEST, MENTS LP	
Address:	777 ARTHUR GODFREY ROAD 4TH FL	
City-St-Zip:	MIAMI BEACH, FL 33140	
Title:	MGR	( ) Delete
Name:	RUBIN, MARK R	
Address:	777 ARTHUR GODFREY ROAD 4TH FL	
City-St-Zip:	MIAMI BEACH, FL 33140	
Title:	MGR	( ) Delete
Name:	TEITELBAUM, ORLI	
Address:	777 ARTHUR GODFREY ROAD 4TH FL	
City-St-Zip:	MIAMI BEACH, FL 33140	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ORLI TEITELBAUM COO 01/16/2009

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