

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059319

Entity Name: WHARTON-15, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

777 ARTHUR GODFREY ROAD #400  
MIAMI BEACH, FL 33140

## **Current Mailing Address:**

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

## **New Mailing Address:**

777 ARTHUR GODFREY ROAD #400  
MIAMI BEACH, FL 33140

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:**

BALOGH, ROBERT  
777 ARTHUR GODFREY ROAD #400  
MIAMI BEACH, FL 33140 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BALOGH FAMILY INVESTMENTS LP  
Address: 777 ARTHUR GODFREY ROAD #400  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: RUBIN, MARK R  
Address: 777 ARTHUR GODFREY ROAD 4TH FL  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: TEITELBAUM, ORLI  
Address: 777 ARTHUR GODFREY ROAD 4TH FL  
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLI TEITELBAUM

MGR

01/04/2012

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