2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078577

Entity Name: W.C. PROPERTIES, L.L.C.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7760 WEST 20 AVENUE 20900 NE 30 AVE SUITE NO. 1 SUITE NO. 318 HIALEAH, FL 33016 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

7760 WEST 20 AVENUE 20900 NE 30 AVE SUITE NO. 1 SUITE NO. 318 HIALEAH, FL 33016 AVENTURA, FL 33180

FEI Number: 20-3242171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLEVAT, HECTOR
7760 WEST 20 AVENUE
SUITE NO. 1
HIALEAH, FL 33016 US

LLEVAT, HECTOR
20900 NE 30 AVE
SUITE NO. 318
AVENTURA, FL 33180 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: HECTOR LLEVAT 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEINTRAUB, ALMA
 Name:

 Address:
 7431 MIAMI VIEW DR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEINTRAUB, ABRAHAM
 Name:

 Address:
 7431 MIAMI VIEW DR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: ABRHAM WEINTRAU MGR 03/18/2009