

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084545

Entity Name: WISL OF MIAMI, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 620
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 620
SUITE 620
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 620
MIAMI, FL 33181

New Mailing Address:

FEI Number: 41-2188411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HELLER, STEVEN W
Address: 11900 BISCAYNE BLVD SUITE 620
City-St-Zip: MIAMI, FL 33181

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: STEVE HELLER

MR

04/29/2006

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