

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099527

Entity Name: W.I.M REALTY, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

7000 ISLAND BLVD
APT 3004
AVENTURA, FL 33160 US

Current Mailing Address:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Mailing Address:

7000 ISLAND BLVD
APT 3004
AVENTURA, FL 33160 US

FEI Number: 01-0868840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORCHIA, ERIC
Address: 150 S.E. 2ND AVE., SUITE #1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORCHIA, ERIC
Address: 7000 ISLAND BLVD SUITE 3004
City-St-Zip: AVENTURA, FL 33160 US

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: ERIC KORCHIA

MGRM

04/10/2009

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