

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103502

Entity Name: WHARTON GUEST HOUSE, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1435 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

235 18TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1435 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

235 18TH STREET
MIAMI BEACH, FL 33139

FEI Number: 20-3724114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, ROSE
1435 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J ESQUIRE
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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: BRUCE J. GOLDMAN, ESQUIRE

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHARTON, ROSE
Address: 1435 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHARTON, TODD
Address: 235 18TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: TODD WHARTON

MGR

01/31/2008

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