2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111638

Entity Name: WYNWOOD 203, LLC

FILED Apr 09, 2009 Secretary of State

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

5055 COLLINS AVE 5055 COLLINS AVE

1F

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5055 COLLINS AVE 5055 COLLINS AVE # 1F

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 20-3809008 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:

CRAIG M. DORNE, PA 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OPHIR, CARMEL
 Name:
 OPHIR, CARMEL

 Address:
 5055 COLLINS AVE NO. 1F
 Address:
 5055 COLLINS AVE # 1F

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:
 MIAMI BEACH, FL 33140 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: CARMEL OPHIR MGRM 04/09/2009