

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030181

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

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1000 WEST AVE., SUITE 428
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE., SUITE 428
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0861804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHMAD, HENRY
1000 WEST AVE., SUITE 428
MIAMI BEACH, FL 33139 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: MR () Delete
Name: NAHMAD, HENRY
Address: 1000 WEST AVENUE, SUITE 428
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HENRY NAHMAD

MR

03/17/2008

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