

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048645

Entity Name: W.O.L. APARTMENTS, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

815 NW 57 AVE.
SUITE 202
MIAMI, FL 33126

New Principal Place of Business:

6965 GRANADA BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

815 NW 57 AVE.
SUITE 202
MIAMI, FL 33126

New Mailing Address:

6965 GRANADA BLVD
CORAL GABLES, FL 33146

FEI Number: 20-5045006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JORGE LUIS
815 NW 57 AVE.
SUITE 202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CRUZ, JORGE LUIS
6965 GRANADA BLVD
CORAL GABLES, FL 33146 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:

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, JORGE LUIS
Address: 815 NW 57 AVE.
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: ARRIZABALAGA, JAVIER
Address: 815 NW 57 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, JORGE LUIS
Address: 6965 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: ARRIZABALAGA, MARGARITA
Address: 6965 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE LUIS CRUZ

MGR

03/17/2008

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