2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# L06000097853

Entity Name: W DEVELOPMENTS, LLC

Current Principal Place of Business:

10970 SW 90TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10970 SW 90TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SOUTHEAST 2ND STREET STE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOE WIESELBERG
10970 SW 90 AVENUE
MIAMI, FL 33176 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: JOE WIESELBERG 02/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM ( ) Delete
Name: WIESELBERG, JOSEPH MANAGER
Address: 10970 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

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: JOE WIESELBERG MM 02/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date