2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097853

Entity Name: W DEVELOPMENTS, LLC

FILED Feb 21, 2008 Secretary of State

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

10970 SW 90TH AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10970 SW 90TH AVE MIAMI, FL 33176

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MM () Delete Title: () Change () Addition

 Name:
 WIESELBERG, JOSEPH MANAGER
 Name:

 Address:
 10970 SW 90 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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