

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099889

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE W GROUP, LLC

Current Principal Place of Business:

150 S PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

New Principal Place of Business:

505 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

150 S PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

New Mailing Address:

505 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5705854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, MICHELE
150 S PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEISMAN, MICHELE
505 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 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: MICHELE WEISMAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISMAN, MICHELE
Address: 150 S PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISMAN, MICHELE
Address: 505 NE 13 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MICHELE WEISMAN

MGR

04/21/2009

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