

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033009

Entity Name: WIRAS, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1157 SAN MICHELE WAY
PALM GBEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1157 SAN MICHELE WAY
PALM GBEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0151138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA E. ANTHONY, ESQUIRE
STE 217
330 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: SCHWARTZ, DONALD M
Address: 1157 SAN MICHELE WAY
City-St-Zip: PALM GBEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SCHROEDER, ALEXANDRA
Address: 1157 SAN MICHELE WAY
City-St-Zip: PALM GBEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SCHROEDER, ROLF MICHAEL
Address: 1157 SAN MICHELE WAY
City-St-Zip: PALM GBEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SCHROEDER, WOLFGANG
Address: 1157 SAN MICHELE WAY
City-St-Zip: PALM GBEACH GARDENS, FL 33418

Title: MGR (X) Delete
Name: SCHROEDER, ISABEL
Address: 1157 SAN MICHELE WAY
City-St-Zip: PALM GBEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD SCHWARTZ

MGRM

03/26/2008

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