

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084685

FILED
May 02, 2010
Secretary of State

Entity Name: WSG WEST PALM BEACH MEZZ, LLC

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
STE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD
STE 200
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET PA
ONE BISCAYNE TOWER 2550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEPPARD, ERIC
Address: 400 ARTHUR GODFREY RD #200
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: ERIC D SHEPPARD

MGR

05/02/2010

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