2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000010674

Entity Name: W C PORT ORANGE, LLC

FILED Apr 30, 2009 Secretary of State

US

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

20900 NE 30 AVE SUITE 318 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30 AVE SUITE 318 AVENTURA, FL 33180

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:

COSTA, HELEN C ESQ.
7330 WEST 20TH AVENUE
MIAMI LAKES, FL 33016 US
COSTA, HELEN C ESQ.
6843 MAIN STREET
MIAMI LAKES, FL 33014

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: HELEN C COSTA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COSTA, REINALDO
 Name:

 Address:
 20900 NE 30 AVE SUITE 318
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEINTRAUB, ÁBRAHAM
 Name:

 Address:
 20900 NE 30 AVE SUITE 318
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: REINALDO COSTA MGRM 04/30/2009