

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035063

Entity Name: WEST OF WYNWOOD, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

3100 NW 7TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

3100 NW 7TH AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

2030 S DOUGLAS ROAD
UNIT 601
CORAL GABLES, FL 33134 US

New Mailing Address:

3100 NW 7TH AVENUE
MIAMI, FL 33127 US

FEI Number: 26-2352687 FEI Number Applied For () 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:

MORAN, EMILIO
2030 S DOUGLAS ROAD
UNIT 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORAN, EMILIO
3100 NW 7TH AVENUE
MIAMI, FL 33127 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: EMILIO MORAN

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORAN, ALBERTO
Address: 2300 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: BONDAROFF, AARON
Address: 135 HENRY STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10002 US

Title: MGR () Delete
Name: MORAN, EMILIO
Address: 2030 S DOUGLAS ROAD UNIT 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: PEREZ, CARLOS
Address: 2300 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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:

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: EMILIO MORAN

MR.

05/18/2009

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