

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054323

Entity Name: W 60 HOLDINGS LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1560 S DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-2735090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L
8500 SW 8 STREET
SUITE 238
MIAMI, FL 33144 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
Name: ALEXDEX CORPORATION
Address: 1560 S. DIXIE HIGHWAY, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146 US

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: OSCAR BARBARA

MGR

01/31/2011

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