2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091136

Entity Name: W CAPITAL GROUP 1111, LLC

FILED May 03, 2010 Secretary of State

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

3180 STIRLING ROAD

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3180 STIRLING ROAD

HOLLYWOOD, FL 33021 US

FEI Number: 26-4497236 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: Name and Address of New Registered Agent:

KAUPER, GEORGE G MR.

WOLFF, YAIR 3180 STIRLING ROAD 3180 STIRLING ROAD

HOLLYWOOD, FL 33021 US US HOLLYWOOD, FL 33021

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: YAIR WOLFF 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAR NOACH, TAL Name: Address: 3180 STIRLING ROAD City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM Name: WOLFF, YAIR Address: 3180 STIRLING ROAD City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

05/03/2010 SIGNATURE: YAIR WOLFF **MGRM**