

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098627

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: W CAPITAL GROUP 2651, LLC

## Current Principal Place of Business:

440 N. ANDREWS AVE  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE  
405  
DAVIE, FL 33328 US

## Current Mailing Address:

440 N. ANDREWS AVE  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

4611 SOUTH UNIVERSITY DRIVE  
405  
DAVIE, FL 33328 US

FEI Number: 71-1048712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, JOSH N  
440 N. ANDREWS AVE  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

KAUPER, GEORGE G MR.  
4611 SOUTH UNIVERSITY DRIVE  
405  
DAVIE, FL 33328 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: GEORGE G. KAUPER

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WOLFF, YAIR  
Address: 440 N. ANDREWS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: BAR-NOACH, TAL  
Address: 1602 ALTON RD - # 517  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOLFF, YAIR  
Address: 4611 SOUTH UNIVERSITY DRIVE #405  
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change ( ) Addition  
Name: BAR-NOACH, TAL  
Address: 4611 SOUTH UNIVERSITY DRIVE #405  
City-St-Zip: DAVIE, FL 33328 US

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: YAIR WOLFF

MGR

04/23/2009

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