

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098627

FILED
Apr 28, 2011
Secretary of State

Entity Name: W CAPITAL GROUP 2651, LLC

Current Principal Place of Business:

3180 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3180 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-4497447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, YAIR
3180 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

W PROPERTIES GROUP, LLC
3180 STIRLING ROAD
HOLLYWOOD, FL 33021 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: W PROPERTIES GROUP, LLC

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BAR-NOACH, TAL
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 Statutes.

SIGNATURE: YAIR WOLFF

MGRM

04/28/2011

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