

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112927

FILED
Apr 08, 2009
Secretary of State

Entity Name: WNF LAW, P.L.

Current Principal Place of Business:

400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

FEI Number: 26-3843982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOODMAN, DANIEL
251 CRANDON BLVD.
222
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FOODMAN, DANIEL
201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: DANIEL FOODMAN

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEVE, WASERSTEIN L
Address: 201 SOUTH BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: CARLOS, NUNEZ A
Address: 201 SOUTH BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: DANIEL, FOODMAN
Address: 201 SOUTH BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: STEVE L. WASERSTEIN

MGR

04/08/2009

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