

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112927

Entity Name: WNF LAW, P.L.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3843982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WASERSTEIN, STEVE L
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: STEVE L WASERSTEIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

MGR

04/28/2011

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