2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

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Entity Name: WG ACQUISITIONS LLC.

Current Principal Place of Business:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169 US

New Principal Place of Business:

Current Mailing Address:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169 US

New Mailing Address:

FEI Number: 26-4725088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVE.
SUITE 320
MIAMI BEACH, FL 33139 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERNER, MICHAEL B
Address: 3960 HOWARD HUGHES PARKWAY #700
City-St-Zip: LAS VEGAS, NV 89169

Title: MGRM
Name: GARFINKLE, BENJAMIN
Address: 3960 HOWARD HUGHES PARKWAY #700
City-St-Zip: LAS VEGAS, NV 89169

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.

SIGNATURE: MICHAEL B. WERNER MGRM 04/22/2010

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