## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116122

**Entity Name:** WG STEPHANIE LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3960 HOWARD HUGHES PKWY SUITE 700 LAS VEGAS, NV 89169

Current Mailing Address: New Mailing Address:

3960 HOWARD HUGHES PKWY SUITE 700 LAS VEGAS, NV 89169

FEI Number: 26-3911626 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: DIRECTION X ASSET SOLUTIONS

Address: 2200 PASEO VERDE PARKWAY, SUITE 300

City-St-Zip: HENDERSON, NV 89052

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: DIRECTION X ASSET SOLUTIONS MGRM 04/22/2010