

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012336

Entity Name: WOLLBERG HOLDINGS, LLC

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5050 NORTH KENDALL DRIVE  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

5050 N KENDALL DRIVE  
CORAL GABLES, FL 33156

**Current Mailing Address:**

5050 NORTH KENDALL DRIVE  
CORAL GABLES, FL 33156

**New Mailing Address:**

5050 N KENDALL DRIVE  
CORAL GABLES, FL 33156

FEI Number: 26-4135551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOLLBERG, ROBERT E  
5050 NORTH KENDALL DRIVE  
CORAL GABLES, FL 33156 US

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

WOLLBERG, ROBERT E  
5050 N KENDALL DRIVE  
CORAL GABLES, FL 33156 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: ROBERT E WOLLBERG

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: WOLLBERG, ROBERT E  
Address: 5050 N KENDALL DR  
City-St-Zip: CORAL GABLES, FL 33156

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: ROBERT E WOLLBERG

P

01/26/2011

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