

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034927

FILED
Apr 30, 2010
Secretary of State

Entity Name: WV FUND I-GP, LLC

Current Principal Place of Business:

12440 OLD CUTLER ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12440 OLD CUTLER ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ.
C/O ARNSTEIN & LEHR LLP, 201 ALHAMBRA CIR.
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ.
C/O ARNSTEIN & LEHR, 2200 S. BISCAYNE BLVD
SUITE 3600
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: RONALD R. FIELDSTONE, ESQ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: FERNANDEZ, JASON R
Address: 12440 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156 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: JASON RICHARD FERNANDEZ

MGMR

04/30/2010

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