

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046063

Entity Name: WY1403, LLC

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

3598 YACHT CLUB DRIVE  
#1403  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3598 YACHT CLUB DRIVE  
#1403  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 42-1768191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

YECUTIELI, SAMUEL E  
1180A E. HALLANDALE BCH BLVD  
HALLANDALE BEACH, FL 33009 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: SAMUEL YECUTIELI

01/11/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: WAINBERG, MICHEL  
Address: 3598 YACHT CLUB DRIVE, #1403  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: YECUTIELI DEWAINBERG, RONIT  
Address: 3598 YACHT CLUB DRIVE, #1403  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: WAINBERG, GALIT  
Address: 3598 YACHT CLUB DRIVE, #1403  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: WAINBERG, YAIR  
Address: 3598 YACHT CLUB DRIVE, #1403  
City-St-Zip: AVENTURA, FL 33180 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: MICHEL WAINBERG

MGR

01/11/2010

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