

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046063

Entity Name: WY1403, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3598 YACHT CLUB DRIVE
#1403
AVENTURA, FL 33180 US

Current Mailing Address:

3598 YACHT CLUB DRIVE
#1403
AVENTURA, FL 33180 US

New Principal Place of Business:

400 S DIXIE HWY
SUITE # 9
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

400 S DIXIE HWY
SUITE # 9
HALLANDALE BEACH, FL 33009 US

FEI Number: 42-1768191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YECUTIELI, SAMUEL E
400 S DIXIE HWY
SUITE # 9
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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAINBERG, MICHEL
Address: 400 S DIXIE HWY, SUITE # 9
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: YECUTIELI DEWAINBERG, RONIT
Address: 400 S DIXIE HWY, SUITE # 9
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: WAINBERG, GALIT
Address: 400 S DIXIE HWY, SUITE # 9
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: WAINBERG, YAIR
Address: 400 S DIXIE HWY, SUITE # 9
City-St-Zip: HALLANDALE BEACH, FL 33009 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

01/18/2011

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