

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046063

Entity Name: WY1403, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

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: _____

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

01/16/2012

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