

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051143

Entity Name: WD HILYARD, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

36 ISLAND AVENUE #56
C/O AARON EDELSTEIN
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1097235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 N.E. 191ST STREET, #409
AVENTURA, FL 33180 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: EDELSTEIN, AARON J
Address: 201 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: EDELSTEIN, MARC
Address: 4955 CHEROKEE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: EDESTEIN, SHEPARD
Address: 3348 NE 169TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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: AARON J. EDELSTEIN

MGR

04/25/2012

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