

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072961

FILED
Apr 29, 2010
Secretary of State

Entity Name: W CAPITAL GROUP 1491, LLC

Current Principal Place of Business:

3180 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3180 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1679064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUPER, GEORGE G JR
3180 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WOLFF, YAIR
3180 STIRLING ROAD
HOLLYWOOD, FL 33021 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: YAIR WOLFF

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFF, YAIR
Address: 3180 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: MANOVA, TOVA
Address: 3180 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: YAIR WOLFF

MGRM

04/29/2010

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