2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073513

Entity Name: W CAPITAL GROUP 571 LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3180 STIRLING ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3180 STIRLING ROAD HOLLYWOOD, FL 33021

FEI Number: 27-1678831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUPER, GEORGE G JR

3180 STIRLING ROAD

HOLLYWOOD, EL 33031

HOLLYWOOD, FL 33021 US 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 05/03/2010

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 Statues.

SIGNATURE: YAIR WOLFF MGRM 05/03/2010