2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075919

Entity Name: W PROPERTIES GROUP, LLC

FILED Apr 24, 2012 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: 27-2480704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WOLFF, YAIR

 Address:
 3180 STIRLING ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGR

Name: SOLOMON, JEHEZKEL Address: 3180 STIRLING RD. 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 MGR 04/24/2012