

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000091626

Entity Name: W CAPITAL GROUP 5111, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**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: 27-1679890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOLFF, YAIR  
3180 STIRLING ROAD  
HOLLYWOOD, FL 33021 US

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

W PROPERTIES GROUP, LLC  
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: W PROPERTIES GROUP, LLC

04/28/2011

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

04/28/2011

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