2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030171

Entity Name: W.S. DEVELOPMENT, LLC.

FILED Apr 28, 2011 Secretary of State

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

7405 N. PINE ISLAND ROAD 10072 NW 50TH STREET TAMARAC, FL 33321 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

7405 N. PINE ISLAND ROAD 10072 NW 50TH STREET TAMARAC, FL 33321 SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KARPELES, RICHARD

11872 N.W. 2ND CT

CORAL SPRINGS, FL 33071 US

EMERY, MICHAEL

888 SOUTH ANDREWS AVE

201

FORT LAUDERDALE, FL 33316 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: MICHAEL EMERY 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEISS, ROBERT

 Address:
 10072 NW 50TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

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: ROBERT WEISS P 04/28/2011