

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046267

FILED
Apr 19, 2012
Secretary of State

Entity Name: WNF CORPORATE SERVICES, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW P.L.
201 S BISCAYNE BLVD
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WNF LAW, PL
Address: 201 S BISCAYNE BLVD. 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: STEVE L. WASERSTEIN

MGR

04/19/2012

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