

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000052309

Entity Name: WGB MIAMI LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

9935 NW 88 AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

9935 NW 88 AV
MEDLEY, FL 33178

Current Mailing Address:

9935 NW 88 AVENUE
MEDLEY, FL 33178

New Mailing Address:

9935 NW 88 AV
MEDLEY, FL 33178

FEI Number: 27-2588664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALTER A
9935 NW 88 AVENUE
MEDLEY, FL 33178 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: MGRM
Name: GONZALEZ, WALTER A
Address: 9935 NW 88 AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: WALTER, GONZALEZ B JR
Address: 13255 NW 9 LN
City-St-Zip: MIAMI, FL 33182

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: WALTER GONZALEZ

PRES

03/29/2012

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