

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101393

**FILED
Apr 26, 2011
Secretary of State**

Entity Name: LION HEART WG LLC

Current Principal Place of Business:

266 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

266 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-3612020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RASHID, ISMAILIA
266 NW 26TH STREET
MIAMI, FL 33127 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: RASHID, ISMAILIA
Address: 266 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: ALI RASHID, KURATIBISHA X
Address: 266 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: ISMAILIA RASHID MGRM 04/26/2011

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