

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104397

Entity Name: WMS VENTURES, L.L.C.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

16855 N.E. 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16855 N.E. 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16855 N.E. 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16855 N.E. 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-3801297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
16855 N.E. 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
16855 N.E. 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 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:

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERNOU, WILLIAM M
Address: 16855 N.E. 2ND AVENUE, SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: WILLIAM M. STERNOU

MGRM

01/03/2011

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