

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124069

Entity Name: WGL PROPERTIES LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

210 - 174TH STREET
#1005
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

210 - 174TH STREET
#1005
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

9321 NW 10TH COURT
PLANTATION, FL 33322 US

FEI Number: 27-4292246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, RUTH
9321 NW 10TH COURT
PLANTATION, FL 33322 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: LERNER, RUTH
Address: 210-174TH STREET # 1005
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GORFINKEL, DIANE
Address: 210-174TH STREET #1005
City-St-Zip: SUNNY ISLES BEACH, FL 333160 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: RUTH LERNER

MGRM

04/27/2011

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