

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041958

Entity Name: W UNIT 802 LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2201 COLLINS AVE.
UNIT # 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE, 2ND FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 99-0369982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 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: VIERA, PAULO
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: VIERA, ELIANE
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

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: PAULO VIEIRA

MGRM

04/10/2012

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