2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066031

Entity Name: W FELDEX PROPERTIES, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 N. KENDALL DRIVE, SUITE 606 2201 COLLINS AVENUE MIAMI, FL 33156 APT 1518

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

% ALEXANDRE PIQUET, ESQ. - PIQUET LAW FIRM C/O ALEXANDRE PIQUET - PIQUET LAW FIRM

801 BRICKELL AVENUE, SUITE 900 801 BRICKELL AVENUE, SUITE 1610 MIAMI, FL 33131 US

FEI Number: 99-0366631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERREIRA, RICARDO LUIS

Address: 801 BRICKELL AVENUE, SUITE 1610

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: RICARDO LUIS FERREIRA MGR 04/23/2012