

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: WAL MIAMI, LLC

Current Principal Place of Business:

275 MADISON AVENUE
30TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

275 MADISON AVENUE
30TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 45-3529500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
101 NE 3RD AVENUE
STE 1110
FORT LAUDERDALE, FL 33301 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: FORGSON WALCENTERS, LLC
Address: 275 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: SAKOGE SOUTH 1, LLP
Address: 101 NE 3RD AVENUE SUITE 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELLIOTT FORGASH

MEMB

01/05/2012

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