

# 2001 UNIFORM BUSINESS REPORT (UBR)

0009726 AF

DOCUMENT # M00000001273

1. Entity Name  
WSG MIAMI BEACH LLC

FILED

01 APR 23 PM 5:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
1500 SAN REMO AVENUE, SUITE 185  
CORAL GABLES FL 33146

Mailing Address  
1500 SAN REMO AVENUE, SUITE 185  
CORAL GABLES FL 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
SHEPPARD, ERIC D  
1500 SAN REMO AVENUE, SUITE 185  
CORAL GABLES FL 33146

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

400 Arthur Godfrey Road #506  
Miami Beach, Florida 33140

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
WOMAN, PHILIP  
1500 SAN REMO AVENUE, SUITE 185  
CORAL GABLES FL 33146

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

400 Arthur Godfrey Road #506  
Miami Beach Florida 33140

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
GONCZAROWSKI, JECHESKIEL  
1500 SAN REMO AVENUE, SUITE 185  
CORAL GABLES FL 33146

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

400 Arthur Godfrey Road #506  
Miami Beach Florida 33140

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

600004134536  
-05/03/01--01125--002  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)