

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001273

Entity Name: WSG MIAMI BEACH LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD, #506
SUITE # 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD, #506
SUITE # 200
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1017325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERION & BELLET, P.A.
TWO SOUTH BISCAYNE BLVD., SUITE 3550
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GODFREY ROAD, #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: WOMAN, PHILIP
Address: 400 ARTHUR GODFREY ROAD, #506
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC D. SHEPPARD

MGRM

03/29/2005

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