

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001273

Entity Name: WSG MIAMI BEACH LLC

FILED  
Apr 24, 2006  
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/MANAGERS:**

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 Chapter 119, 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 SHEPPARD

MGRM

04/24/2006

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