2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M00000001273

1. Entity Name
WSG MIAMI BEACH LLC



Principal Place of Business Mailir

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

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

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90045 027 ***138.75

60030198



03182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1017325

Applied For Not Applic

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. ′	The above named entity submits this statement for the purpose of changing its regist	ered office or registered ag	ent, or both, in the State of Fi	lorida. I am familiar with, and acc
- 1	the obligations of registered agent.			

CICNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGR SHEPPARD, ERIC D 400 ARTHUR GODFREY ROAD, #506 MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOMAN, PHILIP 400 ARTHUR GODFREY ROAD, #506 MIAMI BEACH, FL 33140
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informat 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4/14/08