

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005279

Entity Name: W & W 61/63, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2050 ROYAL PALM WAY
BOCA RATON, FL 334327927

New Principal Place of Business:

Current Mailing Address:

2050 ROYAL PALM WAY
BOCA RATON, FL 334327927

New Mailing Address:

FEI Number: 36-4213422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, WIGHT B JR.
2050 ROYAL PALM WAY
BOCA RATON, FL 33432 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: WIGHT, RUSSELL B JR.
Address: 2050 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 334327927

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: RUSSELL B. WIGHT, JR.

MGRM

01/05/2011

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