

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003966

Entity Name: WKG 3 PLUS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1700 BROADWAY, 34TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1700 BROADWAY, 34TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4195056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GERRISH, CAMPBELL
Address: 1700 BROADWAY, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: LIEBESKIND, MICHAEL
Address: 1700 BROADWAY, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: KINETZ, BRENT
Address: 1700 BROADWAY, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: PHILLIPS, MATT
Address: 1700 BROADWAY, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: NAISON-PHILLIPS, ERIC
Address: 1700 BROADWAY, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: CAMPBELL T. GERRISH

MGRM

01/10/2012

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