

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035254

Entity Name: WSG ROANOKE GP, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
STE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD
STE 200
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0920073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: D
Name: WOLMAN, PHILLIP
Address: 400 ARTHUR GODFREY ROAD STE 200
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GODFREY ROAD STE 200
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC D SHEPPARD

MBR

06/17/2010

Electronic Signature of Signing Officer or Director

Date