### 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000071744

Entity Name: WGR HOLDINGS MELBOURNE, LLC

**FILED** Feb 01, 2017 **Secretary of State** CC0538816956

### **Current Principal Place of Business:**

1900 NW CORPORATE BLVD SUITE 100W BOCA RATON, FL 33431

# **Current Mailing Address:**

1900 NW CORPORATE BLVD SUITE 100W BOCA RATON, FL 33431

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

**CALAS GROUP** 2000 PONCE DE LEON BLVD 6TH FL CORAL GABLES, FL 33134 US

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: BRIAN GEORGE 02/01/2017

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

Title MGR Title **MGR** 

MARTINEZ, WILFRED Name Name ALLEN, GINA

10305 SW 64 AVENUE 8000 FAIRWAY TRAIL Address Address City-State-Zip: BOCA RATON FL 33487

City-State-Zip: MIAMI FL 33156

Title MGR

Name RUSKIN, RYAN

Address 152 CARAVELLE DRIVE City-State-Zip: JUPITER FL 33458

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILFRED MARTINEZ

**MGR** 

02/01/2017