

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007118

Entity Name: WG LAKE WALES FL LLC

Current Principal Place of Business:

ONE STAR FARM ROAD
PURCHASE, NY 10577

Current Mailing Address:

ONE STAR FARM ROAD
PURCHASE, NY 10577

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191 ST. SUITE 409
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name I. REISS & SON
Address 200 EAST 61ST STREET APT. 29F
City-State-Zip: NEW YORK NY 10065

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: SONN & MITTELMAN, P.A.

REGISTERED AGENT

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date