

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044504

Entity Name: WC & M HOLDING, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

202 WEST 46TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

202 WEST 46TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 58-9236226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORO, WILLIAM
202 WEST 46TH STREET
HIALEAH, FL 33012 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: CORO, WILLIAM
Address: 8200 NW 164 ST
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM CORO

PD

04/29/2006

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