

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 20, 2006  
Secretary of State**

DOCUMENT# L05000044504

Entity Name: WC & M HOLDING, LLC

**Current Principal Place of Business:**

202 WEST 46TH STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

16161 NW 83RD PLACE  
MIAMI, FL 33016

**Current Mailing Address:**

202 WEST 46TH STREET  
HIALEAH, FL 33012

**New Mailing Address:**

16161 NW 83RD PLACE  
MIAMI, FL 33016

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:**

ROCA, ADA  
16161 NW 83RD PLACE  
MIAMI, FL 33016    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: ADA ROCA      10/20/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: ROCA, ADA  
Address: 16161 NW 83RD PLACE  
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: ADA ROCA      MGRM      10/20/2006  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date