

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066792

FILED
Jan 05, 2011
Secretary of State

Entity Name: EXPORT WAMGROUP, LLC

Current Principal Place of Business:

2601 2ND AVE. N.E.
SUITE 5A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2601 2ND AVE. N.E.
SUITE 5A
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0522117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONGINI, DAVID
920 88TH STREET
SURFSIDE, FL 33154 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: MGRM
Name: WAM USA, INC.
Address: 75 BOULDERBROOK CIRCLE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: MGR
Name: BEVITORI, DAVIDE
Address: 75 BOULDERBROOK CIRCLE
City-St-Zip: LAWRENCEVILLE, GA 30045

I hereby 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: NAUM BRODSKY

CFO

01/05/2011

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