2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008242

Entity Name: WAISSHOME, LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3721 NE 214 STREET 21209 NE 38 TH AVENUE AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3721 NE 214 STREET 21209 NE 38 TH AVENUE AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 32-0344322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAISSMANN, SERGIO
3721 NE 214 STREET
AVENTURA, FL 33180 US
WAISSMANN, SERGIO
21209 NE 38 TH AVENUE
AVENTURA, FL 33180 US
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: SERGIO WAISSMANN 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WAISSMANN, SERGIO
Address: 21209 NE 38 TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: SERGIO WAISSMANN MGR 01/31/2012