

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008244

FILED
Jan 24, 2012
Secretary of State

Entity Name: WADA PROPERTIES, L.L.C.

Current Principal Place of Business:

4700M SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700M SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0967353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONFELD, WAYNE B
4700M SHERIDAN STREET
HOLLYWOOD, FL 33021 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: SCHONFELD, WAYNE B
Address: 4700M SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: SCHONFELD, FELICE K
Address: 4700M SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: WEISS, DAVID
Address: 4700M SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: WEISS, SHERYL
Address: 4700M SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: WAYNE B. SCHONFELD

MGRM

01/24/2012

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