2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000066792

Entity Name: EXPORT WAMGROUP, LLC

FILED Jul 10, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0522117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 ONGINI, DAVID
 ONGINI, DAVID

 920 88TH STREET
 925 88TH STREET

 SURFSIDE, FL 33154
 US

 SURFSIDE, FL 33154
 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: DAVID ONGINI 07/10/2011

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: ONGINI, DAVID
Address: 2601 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: DAVID ONGINI MGR 07/10/2011