

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017229

Entity Name: WAKU, LLC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

20694 NW 27TH AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20694 NW 27TH AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-1909377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 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: VILLASMIL RINCON, ALBERTO
Address: 20694 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: VILLASMIL GRISANTI, HECTOR G
Address: 20694 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: LAYRISSE BOSCHETTI, ANDRES M
Address: 20694 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: HECTOR VILLASMIL

MGRM

03/26/2012

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