

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093791

Entity Name: THE WAY HOLDING, LLC.

Current Principal Place of Business:

8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

FEI Number: 13-4340305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8700 W. FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: NELSON TARACIDO

08/21/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TERAN, ENRIQUE J
Address 8700 WEST FLAGLER STREET, SUITE
160
City-State-Zip: MIAMI FL 33174

Title MGRM
Name TERAN, CECILIA
Address 8700 WEST FLAGLER STREET, SUITE
160
City-State-Zip: MIAMI FL 33174

Title MGRM
Name KORDA, ANDRES
Address 8700 WEST FLAGLER STREET, SUITE
160
City-State-Zip: MIAMI FL 33174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE J TERAN

MGRM

08/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date