2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108731

Entity Name: WAMEX SECURE, LLC

Current Principal Place of Business: TWO SOUTH BISCAYNE BOULEVARD, SUITE 1900

MIAMI. FL 33131

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD, SUITE 1900 MIAMI, FL 33131 US

FEI Number: 46-1069510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP. ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2014

Secretary of State

CC4742665327

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

DEL VALLE, SERGIO WARNHOLTZ, CHRISTIAN Name Name

Address TWO SOUTH BISCAYNE BOULEVARD. Address TWO SOUTH BISCAYNE BOULEVARD.

SUITE 1900 SUITE 1900

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title **MGRM**

Name CONTRERAS, JOSE A

Address TWO SOUTH BISCAYNE BOULEVARD.

SUITE 1900

MIAMI FL 33131 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.