## **2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000097114

Entity Name: WAI MEXICO, LLC

Current Principal Place of Business:

Current Principal Place of Business

3300 CORPORATE WAY MIRAMAR, FL 33025

**Current Mailing Address:** 

3300 CORPORATE WAY MIRAMAR, FL 33025 US

FEI Number: 47-1257861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 22, 2019

**Secretary of State** 

9346885395CC

Authorized Person(s) Detail:

Title AMBR Title

NameWETHERILL ENTERPRISES, INCNameMOUL, DOUGLAS GAddress3300 CORPORATE WAYAddress3300 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025

Title MGR

Name SWEEN, JEFFERY W
Address 3300 CORPORATE WAY
City-State-Zip: MIRAMAR FL 33025

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.

SIGNATURE: ALIDA MACHADO

Electronic Signature of Signing Authorized Person(s) Detail

TAX MANAGER

MGR

MIRAMAR FL 33025

City-State-Zip:

04/22/2019

Date