

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003958

Entity Name: 456 WA, LLC

Current Principal Place of Business:

1101 MARKET ST
STE 2700
PHILADELPHIA, PA 19107

Current Mailing Address:

1101 MARKET ST
STE 2700
PHILADELPHIA, PA 19107 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RABIDEAU, GUY ESQ
400 ROYAL PALM WAY, SUITE 404
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name KELLER, LARRY M
Address 1101 MARKET ST - STE 2700
City-State-Zip: PHILADELPHIA PA 19107

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: LARRY KELLER

MGR

04/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date