

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026232

Entity Name: WANASA HOLDINGS, LLC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0682630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131

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/MEMBERS:

Title: MGRM () Delete
Name: GUELMAN, ALEJANDRO
Address: 15050 NORTHWEST 79TH COURT, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUELMAN, ALEJANDRO
Address: 19411 N.E. 17TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALEJANDRO GUELMAN

MGRM

01/27/2004

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