2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000988

Entity Name: WAM, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DOUG Q. NGUYEN (MANAGER) 777 N. ASHLEY DRIVE 1931 FLORESTA VIEW DR. #2603

Current Mailing Address: New Mailing Address:

% DOUG Q. NGUYEN (MANAGER) 777 N. ASHLEY DRIVE 1931 FLORESTA VIEW DR. #2603

TAMPA, FL 33618 TAMPA, FL 33602

FEI Number: 58-6525641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, DOUG Q
1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618 US

NGUYEN, DOUG Q
777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602 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: DOUG Q.NGUYEN 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NGUYEN, DOUG Q

 Address:
 777 N. ASHLEY DRIVE

 City-St-Zip:
 TAMPA, FL 33602

I hereby 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 Statues.

SIGNATURE: DOUG Q NGUYEN MGR 02/16/2010