2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005145

Entity Name: WNS ENTERPRISES, LLC

FILED Jan 05, 2004 Secretary of State

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

5661 NW 40TH TERRACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5661 NW 40TH TERRACE COCONUT CREEK, FL 33073

FEI Number: 20-0546892 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:

GOLDWYN, ANDREW S
455 FAIRWAY DRIVE STE. 104
DEERFIELD BEACH, FL 33441 US
RODRIGUEZ, WILLIAM
5661 NW 40TH TERRACE
COCONUT CREEK, FL 33073 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: WILLIAM RODRIGUEZ 01/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, WILLIAM
 Name:

 Address:
 5661 NW 40TH TERRACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JACKELINE
 Name:

 Address:
 5661 NW 40TH TERRACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

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: WILLIAM RODRIGUEZ MGRM 01/05/2004