

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026238

FILED
Jul 06, 2004
Secretary of State

Entity Name: WAM LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR, STE 1200
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DR
STE 1200
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR, STE 1200
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DR
STE 1200
COCONUT GROVE, FL 33133

FEI Number: 20-0109844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DR, STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAZOS, WILLIAM A MR.
2601 SOUTH BAYSHORE DR
STE 1200
COCONUT GROVE, FL 33133 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 A. PAZOS

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAZOS, WILLIAM
Address: 2601 SOUTH BAYSHORE DR, STE 1200
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAZOS, WILLIAM
Address: 2601 SOUTH BAYSHORE DR, STE 1200
City-St-Zip: COCONUT GROVE, FL 33133

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 A. PAZOS

MGRM

07/06/2004

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