

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000026238

Entity Name: WAM LLC

FILED
Dec 10, 2007
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR
STE 1200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DR
STE 1200
COCONUT GROVE, FL 33133

New Mailing Address:

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.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: EICHENWALD, RICARDO
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 exemption stated in Chapter 119, 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: JOSEPH HORN

MGRM

12/10/2007

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