

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026238

Entity Name: WAM LLC

FILED
Apr 13, 2009
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 (X)

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:

FERNANDO BRAGHIN
2601 S. BAYSHORE DR
STE 1200
MIAMI, 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: FERNANDO BRAGHIN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO BRAGHIN

MGR

04/13/2009

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