

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041234

Entity Name: WAC PROPERTIES, L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

12780 MAPLE RD
NORTH MIAMI, FL 33181

New Principal Place of Business:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

12780 MAPLE RD
NORTH MIAMI, FL 33181

New Mailing Address:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

FEI Number: 43-2032259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, WENDY
19404 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZ, CARYN
Address: 12780 MAPLE RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: KINGSLEY, WENDY
Address: 19404 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, CARYN
Address: 13255 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
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: WENDY KINGSLEY

MGR

01/04/2005

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