

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041234

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

FILED  
Mar 24, 2008  
Secretary of State

**Current Principal Place of Business:**

13255 BISCAYNE BAY TERRACE  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

19404 PRESIDENTIAL WAY  
N. MIAMI BEACH, FL 33179

**New Mailing Address:**

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/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHWARTZ, CARYN  
Address: 13255 BISCAYNE BAY TERRACE  
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: ( ) 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: WENDY KINGSLEY

MRS.

03/24/2008

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