

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043812

FILED
Jan 08, 2010
Secretary of State

Entity Name: WAM BELVEDERE ASSOCIATES, LLC

Current Principal Place of Business:

1601 BELEVEDERE RD., STE. 407 - SOUTH
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1601 BELEVEDERE RD.
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1601 BELEVEDERE RD., STE. 407 - SOUTH
WEST PALM BEACH, FL 33406

New Mailing Address:

1601 BELEVEDERE RD.
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 US

FEI Number: 20-0387378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELEVEDERE RD., STE. 407 - SOUTH
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MEYER, WILLIAM A
1601 BELEVEDERE RD.
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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. MEYER

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD, STE. 407 SOUTH
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby 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. MEYER

P

01/08/2010

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