

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033510

Entity Name: WAAB INVESTMENTS, L.L.C.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

125 VIA MILAN TR.
DAVIE, FL 333256914

New Principal Place of Business:

125 VIA MILAN TER.
DAVIE, FL 333256914

Current Mailing Address:

125 VIA MILAN TR.
DAVIE, FL 333256914

New Mailing Address:

125 VIA MILAN TER.
DAVIE, FL 333256914

FEI Number: 20-2632047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, WENDY A MGRM
125 VIA MILAN TR.
DAVIE, FL 333256914 US

Name and Address of New Registered Agent:

BARBA, WENDY A MGRM
125 VIA MILAN TER.
DAVIE, FL 333256914 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: WENDY A BARBA

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBA, WENDY A MGRM
Address: 125 VIA MILAN TR.
City-St-Zip: DAVIE, FL 333256914

Title: MGR () Delete
Name: BARBA, AIDEE A MGR
Address: 125 VIA MILAN TR.
City-St-Zip: DAVIE, FL 333256914

Title: MGR () Delete
Name: BARBA, ALEX R MGR
Address: 125 VIA MILAN TR.
City-St-Zip: DAVIE, FL 333256914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBA, WENDY A MGRM
Address: 125 VIA MILAN TER.
City-St-Zip: DAVIE, FL 333256914

Title: MGR (X) Change () Addition
Name: BARBA, AIDEE A MGR
Address: 125 VIA MILAN TER.
City-St-Zip: DAVIE, FL 333256914

Title: MGR (X) Change () Addition
Name: BARBA, ALEX R MGR
Address: 125 VIA MILAN TER.
City-St-Zip: DAVIE, FL 333256914

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 A BARBA

MGRM

03/04/2008

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