

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059965

FILED
May 02, 2006
Secretary of State

Entity Name: W.A. BUILDING MIAMI LLC

Current Principal Place of Business:

5675 NW 109TH AVE., APT. 40
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5675 NW 109TH AVE., APT. 40
MIAMI, FL 33178 US

New Mailing Address:

5675 NW 109TH AVE.
APT #40
MIAMI, FL 33178 US

FEI Number: 41-2147367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTHONY, WINSTON MEMBER
5675 NW 109TH AVENUE
APT. #40
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ANTHONY, WINSTON MEMBER
5675 NW 109TH AVENUE
APT. #40
MIAMI, FL 33178 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:

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAN () Delete
Name: ANTHONY, WINSTON MR.
Address: 5675 NW 109TH AVE. APT.#40
City-St-Zip: MIAMI, FL 33178 US

Title: MEM () Delete
Name: ANTHONY, GLORIA MRS.
Address: 5675 NW 109TH AVE. APT. #40
City-St-Zip: MIAMI, FL 33178 US

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 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: GLORIA ANTHONY

MEM

05/02/2006

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