2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059965

Entity Name: W.A. BUILDING MIAMI LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

5675 NW 109TH AVE., APT. 40 5675 NW 109TH AVE. MIAMI, FL 33178 US 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: Name and Address of New Registered Agent:

ANTHONY, WINSTON MEMBER ANTHONY, WINSTON MEMBER 5675 NW 109TH AVEENUE 5675 NW 109TH AVENUE APT. #40 APT. #40 MIAMI, FL 33178 US 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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

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

Title: MEM Title: () Delete () Change () Addition

ANTHONY, GLORIA MRS. Name: Name: Address: 5675 NW 109TH AVE. APT. #40 Address: City-St-Zip: MIAMI, FL 33178 US 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 Statutés. 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 05/02/2006