

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059965

Entity Name: W.A. BUILDING MIAMI LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2147367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 MGRM
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: WINSTON ANTHONY

01/17/2007

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

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

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: WINSTON ANTHONY

MGRM

01/17/2007

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