

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059965

Entity Name: W.A. BUILDING MIAMI LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4334 NW 115 TH COURT
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

4334 NW 115 TH COURT
MIAMI, FL 33178 US

FEI Number: 41-2147367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTHONY, WINSTON MGRM
4334 NW 115 TH COURT
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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () 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: 4334 NW 115TH COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change () Addition
Name: ANTHONY, GLORIA MRS.
Address: 4334 NW 115TH COURT
City-St-Zip: MIAMI, FL 33178 US

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: GLORIA ANTHONY

MGR

03/20/2009

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