2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059965

Entity Name: W.A. BUILDING MIAMI LLC

FILED Mar 27, 2011 Secretary of State

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

4334 NW 115 TH COURT MIAMI, FL 33178 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANTHONY, WINSTON MR.

 Address:
 4334 NW 115TH COURT

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGR

Name: ANTHONY, GLORIA MRS. Address: 4334 NW 115TH COURT City-St-Zip: MIAMI, FL 33178 US

I hereby 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 Statues.

SIGNATURE: GLORIA ANTHONY MGR 03/27/2011