

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000044504

Entity Name: WC & M HOLDING, LLC

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

202 WEST 46TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

16161 NW 83RD PLACE
MIAMI, FL 33016

Current Mailing Address:

202 WEST 46TH STREET
HIALEAH, FL 33012

New Mailing Address:

16161 NW 83RD PLACE
MIAMI, FL 33016

FEI Number: 58-9236226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORO, WILLIAM
202 WEST 46TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROCA, ADA
16161 NW 83RD PLACE
MIAMI, FL 33016 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: ADA ROCA

10/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: CORO, WILLIAM
Address: 8200 NW 164 ST
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCA, ADA
Address: 16161 NW 83RD PLACE
City-St-Zip: MIAMI, FL 33016

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: ADA ROCA

MGRM

10/20/2006

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