

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053243

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** WABASH INVESTMENTS, LLC

**Current Principal Place of Business:**

4300 BISCAYNE BLVD  
SUITE 302  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

455 COVE TOWER  
301  
NAPLES, FL 34110

**New Mailing Address:**

**FEI Number:** 20-2906356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEMAN, BERNARD  
2555 COLLINS AVENUE  
#305  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

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:** KLEMAN, BERNARD  
**Address:** 2555 COLLINS AVENUE, #305  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** MGR  
**Name:** GEORGE F. KOPP REVOCABLE TRUST  
**Address:** 455 COVE TOWER DR - UNTI 301  
**City-St-Zip:** NAPLES, FL 34110

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 Statutes.

**SIGNATURE:** GEORGE F. KOPP

MGR

01/04/2012

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