2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053327

Address:

City-St-Zip:

1107 MABETTE STREET

KISSIMMEE, FL 34741 US

Entity Name: WAM ENTERPRISES, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 220 EAST MONUMENT AVE SUITE B KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 220 EAST MONUMENT AVE SUITE B KISSIMMEE, FL 34741 US FEI Number: 20-2918451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENA, ALBERTO 3200 ÁMBERLEY PARK CIRCLE KISSIMMEE, FL 34743 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MENA. ALBERTO Name: Name: Address: 3200 AMBERLEY PARK CIRCLE Address: City-St-Zip: KISSIMMEE, FL 34743 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MARRERO, MARCOS Name: Address: 119 NEWHAM WAY Address: City-St-Zip: KISSIMMEE, FL 34758 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition REDONDO-GALAN, WILLIAM Name: REDONDO-GALAN, WILLIAM Name:

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.

Address:

City-St-Zip:

220 E MONUMENT AVE B

KISSIMMEE, FL 34741 US

SIGNATURE: ALBERTO MENA MGR 04/29/2008