

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082612

FILED
May 09, 2009
Secretary of State

Entity Name: WAY, LLC

Current Principal Place of Business:

540 NORTH GOLDEN CIRCLE DRIVE
SUITE 105
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

540 NORTH GOLDEN CIRCLE DRIVE
SUITE 105
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 20-3432103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NUZUM, MARINA
14449 67TH TRAIL N
WEST PALM BEACH, FL 33418 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 () Delete
Name: CHUNG, GLORIANA
Address: P.O. BOX 245
City-St-Zip: PASADENA, CA 91102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIANA CHUNG

MGRM

05/09/2009

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