

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100400

Entity Name: WASI L.L.C.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD.
PHASE II APT 1117
MIAMI, FL 33181

New Principal Place of Business:

7389 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

11111 BISCAYNE BLVD.
PHASE II APT 1117
MIAMI, FL 33181

New Mailing Address:

FEI Number: 06-1758615 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:

SILLERY, DANIELA
11111 BISCAYNE BLVD
PHASE II APT 1117
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DANIELA, SILLERY
11111 BISCAYNE BLVD
PHASE II APT 1117
MIAMI, FL 33181 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: DANIELA SILLERY

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILLERY, DANIELA
Address: 11111 BISCAYNE BLVD, PHASE II APT 1117
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, RAUL
Address: 590 OCEAN DR APT 7A
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAUL ROJAS

MGR

07/06/2006

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