2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052984

Entity Name: WASSERMAN CAPITAL LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LINCOLN ROAD 233

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD

MIAMI BEACH, FL 33139

FEI Number: 20-4937290 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:

WASSERMAN, ADAM 1504 BAY ROAD 2602

MIAMI BEACH, FL 33139 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: MGR

 Name:
 WASSERMAN, ADAM

 Address:
 1504 BAY ROAD #2602

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

Name: WASSERMAN, RONALD
Address: 3 SADORE LANE, APT. 15
City-St-Zip: YONKERS, NY 10710

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 Statues.

SIGNATURE: ADAM WASSERMAN MGR 01/05/2010