

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102839

Entity Name: WA CORPORATE LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

6713 MAIN STREET, STE. 241
MIAMI LAKES, FL 33014

New Principal Place of Business:

8858 HAWTHORNE AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

6713 MAIN STREET, STE. 241
MIAMI LAKES, FL 33014

New Mailing Address:

8858 HAWTHORNE AVENUE
SURFSIDE, FL 33154

FEI Number: 22-3944802 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: NAMIECH, PHILIPPE
Address: 6713 MAIN STREET, STE. 241
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST () Delete
Name: NAMIECH, PHILIPPE
Address: 6713 MAIN STREET, STE. 241
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAMIECH, PHILIPPE
Address: 8858 HAWTHORNE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: ST (X) Change () Addition
Name: NAMIECH, PHILIPPE
Address: 8858 HAWTHORNE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: PHILIPPE NAMIECH

MGR

05/05/2008

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