

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031319

Entity Name: WSA INVESTMENTS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

442 NW 35TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

442 NW 35TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8701345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

WSA SYSTEMS-BOCA INC.
442 NW 35TH STREET
BOCA RATON, FL 33431 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: BRAD GOLUB, PRESIDENT

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL PIZZO, JOSEPH CEM
Address: 852 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: GOLUB, BRAD CFM
Address: 852 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Delete
Name: DEL PIZZO, CARMEN VOM
Address: 852 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Delete
Name: GOLUB, LEOR SEC
Address: 852 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL PIZZO, JOSEPH CEM
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: GOLUB, BRAD CFM
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: DEL PIZZO, CARMEN VOM
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: GOLUB, LEOR SEC
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: JOSEPH DEL PIZZO

MGR

01/16/2009

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