

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062431

Entity Name: WAC OF MIAMI, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1415 WEST CYPRESS CREEK ROAD STE 210
FT LAUDERDALE, FL 33309

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 403
MIAMI, FL 33166

Current Mailing Address:

1415 WEST CYPRESS CREEK ROAD STE 210
FT LAUDERDALE, FL 33309

New Mailing Address:

8300 NW 53RD STREET
SUITE 403
MIAMI, FL 33166

FEI Number: 26-0596240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAC OF SOUTH FLORIDA, INC.
1415 WEST CYPRESS CREEK ROAD STE 210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WAC OF FORT LAUDERDALE
1415 WEST CYPRESS CREEK ROAD STE 210
FT LAUDERDALE, FL 33309 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: GARY ALTSCHUL

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTSCHUL, GARY
Address: 1415 WEST CYPRESS CREEK ROAD STE 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: ALTSCHUL, KEN
Address: 16 VERNON COURT
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALTSCHUL, KEN
Address: 16 VERONA COURT
City-St-Zip: NEW CITY, NY 10956

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: GARY ALTSCHUL

VP

01/25/2008

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