2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062431

Entity Name: WAC OF MIAMI, LLC

FILED Mar 30, 2011 Secretary of State

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

8300 NW 53RD STREET SUITE 403 MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

WAC OF FORT LAUDERDALE 1415 WEST CYPRESS CREEK ROAD FT LAUDERDALE, FL 33309

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:

MGRM

ALTSCHUL, GARY Name:

Address: 1415 WEST CYPRESS CREEK ROAD

City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM Name: ALTSCHUL, KEN Address: 16 VERONA COURT NEW CITY, NY 10956 City-St-Zip:

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: GARY ALTSCHUL **MGRM** 03/30/2011