

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042955

Entity Name: WA II, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

123 N. CONGRESS AVENUE, STE. 353
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 N. CONGRESS AVENUE, STE. 353
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2549619 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FEINGOLD & KAM
5100 PGA BOULEVARD
2ND FLOOR
PALM BEACH GARDENS, FL 33418 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: DAVID J. FEINGOLD

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEKKERS, PETER
Address: 123 N. CONGRESS AVENUE, STE. 353
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: BEKKERS, PETRA
Address: 123 N. CONGRESS AVENUE, STE. 353
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

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

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: PETRA BEKKERS

MGRM

07/08/2009

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