2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# L08000093791

Entity Name: THE WAY HOLDING, LLC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
2A5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD
2A5
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE 11H
MIAMI BEACH, FL 33139 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: TERAN, ENRIQUE J
Address: 175 FONTAINEBLEAU BLVD 2A5
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete
Name: TERAN, CECILIA
Address: 175 FONTAINEBLEAU BLVD 2A5
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete
Name: KORDA, ANDRES
Address: 175 FONTAINEBLEAU BLVD 2A5
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

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

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: ANDRES KORDA MGR 06/23/2009

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