

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093791

FILED
Jan 07, 2010
Secretary of State

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 ()

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:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: EDUARDO DIEPPA III

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERAN, ENRIQUE J
Address: 175 FONTAINEBLEAU BLVD 2A5
City-St-Zip: MIAMI, FL 33172 US

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

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

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 Statutes.

SIGNATURE: ENRIQUE TERAN

MGR

01/07/2010

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