

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093791

Entity Name: THE WAY HOLDING, LLC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
2A5
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD
2A5
MIAMI, FL 33172

New Principal Place of Business:

8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

New Mailing Address:

8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

FEI Number: 13-4340305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BODNER, GABRIEL
8700 W. FLAGLER STREET
SUITE 160
MIAMI, FL 33174 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: GABRIEL BODNER

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERAN, ENRIQUE J
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: TERAN, CECILIA
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: KORDA, ANDRES
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 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

04/04/2011

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