

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002503

Entity Name: WAJ, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1419 SW 30TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

11698 E. ST. ROAD 78
MOOREHAVEN, FL 33471 US

Current Mailing Address:

1419 SW 30TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-4009139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARN, WILLIAM
1419 SW 30TH STREET
FORT LAUDERDALE, FL 33315 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: MGRM
Name: HEARN, WILLIAM
Address: 1419 SW 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR
Name: SMITH, JAMES
Address: 1995 NW 193 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: WILLIAM HEARN

MGRM

04/28/2010

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