

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020369

Entity Name: WA III, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-4385527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD & KAM
5100 PGA BLVD., SECOND FLOOR
PALM BEACH GARDENS, FL 33418 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: BEKKERS, PETER
Address: 123 N. CONGRESS AVENUE, # 353
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: PETER BEKKERS

MGRM

03/21/2011

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