

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040643

Entity Name: WASS HOLDINGS LLC

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6001 NW 153RD ST.  
110  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153RD  
110  
MIAMI LAKES, FL 33014

**New Mailing Address:**

6001 NW 153RD ST.  
110  
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASERSTEIN, STEVE  
201 S. BISCAYNE BLVD  
34TH FLOOR  
MIAMI, FL 33131 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: WASERSTEIN, ALAN I  
Address: 6001 NW 153RD ST #110  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: WASERSTEIN, TRACI  
Address: 6001 NW 153RD ST. #110  
City-St-Zip: MIAMI LAKES, FL 33014

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: ALAN WASERSTEIN

MGRM

01/27/2010

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