

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040643

Entity Name: WASS HOLDINGS LLC

FILED
Jan 05, 2011
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 ST.
110
MIAMI LAKES, FL 33014

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:

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

01/05/2011

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