2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052908

Entity Name: WASS 12TH & COLLINS HOLDINGS, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 NW 153 STREET SUITE 110

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6001 NW 153 STREET SUITE 110

MIAMI LAKES, FL 33014 US

FEI Number: 27-0385284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WNF LAW, PL 201 S. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WASERSTEIN, ALAN

Address: 6001 NW 153 STREET, SUITE 110 City-St-Zip: MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: ALAN WASERSTEIN MGR 04/20/2010