

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057523

FILED
Apr 18, 2011
Secretary of State

Entity Name: WASS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLORIDA
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLORIDA
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0358964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, P.L.
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: MGR
Name: WASERSTEIN, STEVE L
Address: 400 ALTON ROAD UNIT 2110
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVE L WASERSTEIN

MGR

04/18/2011

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