2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060767

Entity Name: WASSERMAN HOLDINGS LLC

FILED Jan 06, 2011 Secretary of State

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

1504 BAY ROAD #2602 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1504 BAY ROAD #2602 MIAMI BEACH, FL 33139

FEI Number: 27-0432520 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:

WASSERMAN, ADAM 1504 BAY ROAD #2602 MIAMI BEACH, FL 33139

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WASSERMAN, ADAM

 Address:
 1504 BAY ROAD #2602

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

Name: WASSERMAN, RONALD
Address: 3 SADORE LANE, APT 1S
City-St-Zip: YONKERS, NY 10710

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: ADAM WASSERMAN MGR 01/06/2011