

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060767

FILED
Jan 04, 2012
Secretary of State

Entity Name: WASSERMAN HOLDINGS LLC

Current Principal Place of Business:

1100 BISCAYNE BLVD 5707
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLVD 5707
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0432520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, ADAM
1100 BISCAYNE BLVD 5707
MIAMI, FL 33132 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: WASSERMAN, ADAM
Address: 1100 BISCAYNE BLVD 5707
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: ADAM WASSERMAN

MGRM

01/04/2012

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