

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090014

Entity Name: WA PE L.L.C.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

19501 W COUNTRY CLUB DR
2611
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 W COUNTRY CLUB DR
2611
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4679449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEA, MARCELO
19501 W COUNTRY CLUB DR
2611
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OSHEA, MARCELO
19501 W COUNTRY CLUB DR
2601
AVENTURA, FL 33180 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: MARCELO O'SHEA

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VONELLA, WANDA M
Address: 19501 W COUNTRY CLUB DR. 2601
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: FERRAINA, PEDRO A
Address: 19501 W COUNTRY CLUB DR. 2601
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: PEDRO FERRAINA

MGR

04/22/2012

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