2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100597

Entity Name: WAN ENTERPRISES, LLC

FILED Mar 24, 2011 Secretary of State

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

4635 S.W. 75 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4635 S.W. 75 AVENUE MIAMI, FL 33155

FEI Number: 59-2655426 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:

COMPANY MANAGEMENT SERVICES, LLC 8788 S.W. 8 STREET MIAMI, FL 33174 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:
 SANCHEZ, CLARA

 Address:
 4635 S.W. 75 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

Title: MGR

 Name:
 KLEIN, JUDITH O

 Address:
 4635 S.W. 75 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: JUDITH O KLEIN MGR 03/24/2011