

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000123448

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** WASS SUNSET HARBOR HOLDINGS, LLC

**Current Principal Place of Business:**

6001 NW 153 STREET  
SUITE 110  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153 STREET  
SUITE 110  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 27-1585941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WNF LAW PL  
201 SO. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WNF LAW, PL  
201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 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: STEVE L. WASERSTEIN

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 STREET  
City-St-Zip: MIAMI LAKES, FL 33014

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

04/23/2012

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