

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007523

Entity Name: WAC LIQUIDATION S2, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

% LAW OFFICES OF OSCAR DE LA GUARDIA P.A.
20 CALABRIA AVENUE NO. 302
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O FOWLER WHITE BOGGS P.A. - D. BLATTNER
1200 E. LAS OLAS BLVD. #400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

% LAW OFFICES OF OSCAR DE LA GUARDIA P.A.
20 CALABRIA AVENUE NO. 302
CORAL GABLES, FL 33134

New Mailing Address:

C/O FOWLER WHITE BOGGS P.A. - D. BLATTNER
1200 E. LAS OLAS BLVD. #400
FORT LAUDERDALE, FL 33301

FEI Number: 27-2283634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, OSCAR
20 CALABRIA AVENUE NO. 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLATTNER, DAVID K
C/O FOWLER WHITE BOGGS P.A.
1200 E. LAS OLAS BLVD. #400
FORT LAUDERDALE, FL 33301 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: DAVID K. BLATTNER

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLATTNER, DAVID K
Address: C/O FWB - 1200 E. LAS OLAS BLVD. #400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID K. BLATTNER

MGR

04/05/2011

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