

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000062464

Entity Name: WACHOVIA HOLDINGS LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2840 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2840 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 27-2848529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASTERS, ALBERT L  
11776 W SAMPLE ROAD  
SUITE 106  
CORAL SPRINGS, FL 33065 US

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

MASTERS, ALBERT L  
1881 UNIVERSITY DRIVE  
SUITE 100  
CORAL SPRINGS, FL 33071 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:

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GORI, PHILIP  
Address: 2840 HAMMONDVILLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: CERRITO, EDWARD P  
Address: 2381 NE 24TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHILIP GORI

P

02/09/2012

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