## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118100

Entity Name: WASS 28 FLAGLER, LLC

FILED Apr 23, 2012 Secretary of State

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

201 SOUTH BISCAYNE BLVD. 34TH FLOOR MIAMI CENTER MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD. 34TH FLOOR MIAMI CENTER MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

WNF CORPORATE SERVICES, LLC 201 SOUTH BISCAYNE BLVD. 34TH FLOOR MIAMI CENTER MIAMI, FL 33131 US WNF CORPORATE SERVICES, LLC 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: 04/23/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: WASERSTEIN, STEVE L

Address: 201 S BISCAYNE BLVD - 34TH FLOOR

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: STEVE L. WASERSTEIN MGR 04/23/2012