

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118181

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAFM INVESTMENT GROUP, LLC

Current Principal Place of Business:

601 S. ARMENIA AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

601 S. ARMENIA AVENUE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSKY & RODRIGUEZ, P.A.
301 ALMERIA AVENUE
SUITE 345
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ASSAD, WILLIAM
601 S. ARMENIA AVE
TAMPA, FL 33609 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: WILLIAM ASSAD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSAD, WILLIAM
Address: 601 S. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: HELAL, MOHAMED
Address: 601 S. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609 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 Statutes.

SIGNATURE: WILLIAM ASSAD

RA

04/26/2011

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