

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000042267

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

**Entity Name:** WAKE PARKS OF THE AMERICAS, L.L.C.

**Current Principal Place of Business:**

4050 NW 29TH ST  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

4050 NW 29TH ST  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 45-2324226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAMOS, ENRIQUE J  
4050 NW 29TH ST  
MIAMI, FL 33142 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAMOS, ENRIQUE J  
Address: 4050 NW 29TH ST  
City-St-Zip: MIAMI, FL 33142 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: ENRIQUE JORGE RAMOS

MGRM

01/09/2012

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