

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002977

FILED
Mar 23, 2011
Secretary of State

Entity Name: WABASH HOLDINGS, L.L.C.

Current Principal Place of Business:

100 VICTORY DRIVE
JUPITER, FL 334774010

New Principal Place of Business:

Current Mailing Address:

100 VICTORY DRIVE
JUPITER, FL 334774010

New Mailing Address:

FEI Number: 65-0924904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZRINE, CHARLES S
100 VICTORY DRIVE
JUPITER, FL 334774010 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: EZRINE, CHARLES S
Address: 100 VICTORY DRIVE
City-St-Zip: JUPITER, FL 334774010

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: CHARLES S EZRINE

PRES

03/23/2011

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