

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005448

FILED
Jul 17, 2002
Secretary of State

Entity Name: WAM VENTURES, LLC

Current Principal Place of Business:

10220 SW 58TH COURT
MIAMI, FL 33156

New Principal Place of Business:

283 CATALONIA AVENUE, 2ND FLOOR
C/O MIAMI CORPORATE SYSTEMS
CORAL GABLES, FL 33134

Current Mailing Address:

10220 SW 58TH COURT
MIAMI, FL 33156

New Mailing Address:

283 CATALONIA AVENUE, 2ND FLOOR
C/O MIAMI CORPORATE SYSTEMS
CORAL GABLES, FL 33134

FEI Number: 65-0944118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARNALDO
10220 SW 58TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES
MIAMI, FL 33134 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: JORGE VIGIL

07/17/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEREZ, ARNALDO
Address: 10220 SW 58TH COURT
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ITURREY, MARCELINO
Address: 9250 SW 70TH AVENUE
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: RODRIGUEZ, WILFREDO
Address: 10101 SW 108 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ARNALDO
Address: 283 CATALONIA AVENUE, MIA. CORP. SYS.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ITURREY, MARCELINO
Address: 283 CATALONIA AVENUE, MIA. CORP. SYS.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, WILFREDO
Address: 283 CATALONIA AVE, MIA. CORP. SYS.
City-St-Zip: CORAL GABLE, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARNLADO PEREZ

MGRM

07/17/2002

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