

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005448

Entity Name: WAM VENTURES, LLC

FILED  
Aug 17, 2004  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0944118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS  
283 CATALONIA AVENUE, 2ND FLOOR  
CORAL GABLES  
MIAMI, FL 33134 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/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARNALDO PEREZ

MGRM

08/17/2004

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