

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005448

Entity Name: WAM VENTURES, LLC

FILED
Aug 26, 2008
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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

08/26/2008

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