

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005448

Entity Name: WAM VENTURES, LLC

FILED
Jan 15, 2010
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/MANAGERS:

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

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

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

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: WILFREDO RODRIGUEZ

MGRM

01/15/2010

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