

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006917

FILED  
May 01, 2006  
Secretary of State

Entity Name: WAAM II, LLC

**Current Principal Place of Business:**

9240 SUNSET DRIVE, SUITE 118  
MIAMI, FL 33173

**New Principal Place of Business:**

2600 DOUGLAS ROAD  
710  
CORAL GABLES, FL 33134

**Current Mailing Address:**

9240 SUNSET DRIVE, SUITE 118  
MIAMI, FL 33173

**New Mailing Address:**

2600 DOUGLAS ROAD  
710  
CORAL GABLES, FL 33134

FEI Number: 20-3521654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

RODRIGUEZ, ALBERT  
9240 SUNSET DRIVE, SUITE 118  
MIAMI, FL 33173    US

**Name and Address of New Registered Agent:**

RODRIGUEZ, ALBERT  
2600 DOUGLAS ROAD  
710  
CORAL GABLES, 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: ALBERT RODRIGUEZ

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BENITEZ, ROLANDO  
Address: 9240 SUNSET DRIVE, SUITE 118  
City-St-Zip: MIAMI, FL 33173

Title: MGR      ( ) Delete  
Name: ALONSO, LUIS  
Address: 9240 SUNSET DRIVE, SUITE 118  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: BENITEZ, ROLANDO  
Address: 2600 DOUGLAS ROAD STE # 710  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      (X) Change ( ) Addition  
Name: ALONSO, LUIS  
Address: 2600 DOUGLAS ROAD STE 710  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO BENITEZ

MGR

05/01/2006

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