

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108731

Entity Name: WAMEX SECURE, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD, SUITE 1900
MIAMI, FL 33131

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD, SUITE 1900
MIAMI, FL 33131 US

FEI Number: 46-1069510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUZ & RUZ PL
7355 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173 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: JENNIFER RUZ

05/01/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DEL VALLE, SERGIO
Address TWO SOUTH BISCAYNE BOULEVARD,
SUITE 1900
City-State-Zip: MIAMI FL 33131

Title MGRM
Name WARNHOLTZ, CHRISTIAN
Address TWO SOUTH BISCAYNE BOULEVARD,
SUITE 1900
City-State-Zip: MIAMI FL 33131

Title MGRM
Name CONTRERAS, JOSE A
Address TWO SOUTH BISCAYNE BOULEVARD,
SUITE 1900
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO DEL VALLE

MANAGER

05/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date