2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017977

Entity Name: WARE2NEXT LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4017 N CYPRESS DR SUITE 202

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

4017 N CYPRESS DR SUITE 202

POMPANO BEACH, FL 33069 US

FEI Number: 27-1917556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGLIOZZI, RANDALL 4017 N CYPRESS DR SUITE 202 POMPANO BEACH, FL 33069 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

 Name:
 MAGLIOZZI, RANDALL

 Address:
 4017 N CYPRESS DR.

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: RANDALL MAGLIOZZI MGRM 04/18/2011