2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032846

Entity Name: WOW TALLY, LLC

FILED
Jan 12, 2015
Secretary of State
CC6811241738

Current Principal Place of Pusings

Current Principal Place of Business: 7280 W PALMETTO PARK ROAD, SUITE 302

BOCA RATON, FL 33433

Current Mailing Address:

7280 W PALMETTO PARK ROAD, SUITE 302 BOCA RATON, FL 33433

FEI Number: 45-4729736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER, WILLIAM SESQ. % BRINKLEY MORGAN 200 EAST LAS OLAS BLVD., 19TH FLOOR FT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail:

Title MGR

Name SHELDON, WENDY

Address 5818 WINDSOR TERRACE
City-State-Zip: BOCA RATON FL 33496

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.

MGR

SIGNATURE: WENDY SHELDON