2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000075893

Entity Name: WAX ORLANDO ONE, LLC

Current Principal Place of Business:

1815 CORDOVA ROAD SUITE 206

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1815 CORDOVA ROAD SUITE 206 FORT LAUDERDALE, FL 33316

FEI Number: 45-5445462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LONG, DAVID J 1815 CORDOVA ROAD SUITE 206 FORT LAUDERDALE, FL 33316 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
 MGRM
 Title
 MEMBER

 Name
 LONG, DAVID J
 Name
 KELLIE, LONG

Address 1815 CORDOVA ROAD, SUITE 206 Address 1815 CORDOVA ROAD

City-State-Zip: FORT LAUDERDALE FL 33316

City-State-Zip: FORT LAUDERDALE FL 33316

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: DAVID LONG MEMBER 04/28/2014

FILED Apr 28, 2014

Secretary of State

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