

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016753

Entity Name: WAGNER SQUARE, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BLVD, SUITE 103
MAIMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 NE 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161

New Mailing Address:

11098 BISCAYNE BLVD. #103
NORTH MIAMI, FL 33161

FEI Number: 33-1011789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDEVCO CIVIC CENTER, LLC
11098 BISCAYNE BLVD., SUITE 103
STE 103
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KMT ENTERPRISES, LLC,
Address: 1175 NE 125TH ST, STE 102
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KMT ENTERPRISES, LLC,
Address: 11098 BISCAYNE BLVD. #103
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA SINKLE KOLSKY

MGR

02/04/2008

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