2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016753

Entity Name: WAGNER SQUARE, LLC

FILED Mar 17, 2011 Secretary of State

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

11098 BISCAYNE BLVD SUITE 103 MAIMI, FL 33161

Current Mailing Address: New Mailing Address:

11098 BISCAYNE BLVD SUITE 103 MAIMI, 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: Name and Address of New Registered Agent:

KMT ENTERPRISES, LLC 11098 BISCAYNE BLVD. STE 103 MIAMI, FL 33161 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: MGR

Name: KMT ENTERPRISES, LLC Address: 11098 BISCAYNE BLVD. #103

City-St-Zip: MIAMI, FL 33161

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: DEBRA SINKLE KOLSKY & JOEY EDELSBERG

MGR

03/17/2011