

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018065

Entity Name: WAGONEER, LLC

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

799 CRANDON BLVD
UNIT 1508
KEY BISCAYNE, FL 33149

FEI Number: 47-0943652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PAUL
12790 SO. DIXIE HWY.
MIAMI, FL 33156 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: MGRM
Name: PINZANI, MANUELA
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: DE FRAGACHAN, ANTONELA
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: MANUELA PINZANI

MGRM

08/23/2012

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