2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060829

Entity Name: W.I.R.E.D. IN KEY WEST, L.L.C.

FILED Mar 31, 2010 Secretary of State

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

905 TRUMAN AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

905 TRUMAN AVENUE KEY WEST, FL 33040

FEI Number: 55-0878215 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:

FARRELLY, GREGORY G C/O CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 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: MGRM

Name: VAN MATER, ROBIN Address: 1320 PINE STREET City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: VAN MATER, LORI
Address: 905 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: HALFORD, SYBILLE Address: 1507 18TH TERRACE City-St-Zip: KEY WEST, FL 33040

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: SYBILLE Z HALFORD MGR 03/31/2010