2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069576

Entity Name: THE WERKS COMPANY, LLC

FILED Feb 19, 2011 Secretary of State

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

501 NE 13TH STREET 1226 NE 4TH AVE

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

RR1 BOX 157C HINTON, WV 25951

FEI Number: 65-1238268 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:

LAWRENCE, ERIC D
501 NE 13TH STREET
LEATHERWERKS LLC
1226 NE 4TH AVE

FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33304 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: LEATHERWERKS LLC 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KLETT, RANDALL B Address: RR1 BOX 157C City-St-Zip: HINTON, WV 25951

Title: MGRM

Name: LAWRENCE, ERIC D Address: 501 NE 13TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304

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: RANDALL KLETT MGRM 02/19/2011