

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003542

FILED
Feb 16, 2011
Secretary of State

Entity Name: WOLFF INVESTMENTS, LLC

Current Principal Place of Business:

2204 METAIRIE COURT
METAIRIE, LA 70001

New Principal Place of Business:

Current Mailing Address:

2204 METAIRIE COURT
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 38-3714273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, ROSS
3901 S. FLAGLER DRIVE,
402
WEST PALM BEACH, FL 33405 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: WOLFF, CHARLSEY
Address: 2204 METAIRIE CT
City-St-Zip: METAIRIE, LA 70001

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: CHARLSEY WOLFF

MM

02/16/2011

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