2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070863

Entity Name: WAX ELECTRIC, LLC

FILED Feb 18, 2012 Secretary of State

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

13218 61ST LANE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

13218 61ST LANE NORTH WEST PALM BEACH, FL 33412

FEI Number: 65-1254472 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:

WAX, TODD V 13218 61ST LANE NORTH WEST PALM BEACH, FL 33412 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:

WAX, TODD Name: Address:

13218 61ST LANE N

City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM Name: WAX, COREY A

Address: 13218 61ST LANE NORTH City-St-Zip: WEST PALM BEACH, FL 33412

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: TODD WAX **MGR** 02/18/2012