

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113396

Entity Name: WAGNER CAPITAL LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD. SUITE 302P
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1001 W. CYPRESS CREEK RD. SUITE
306B
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 WEST CYPRESS CREEK RD.
302P
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1001 WEST CYPRESS CREEK RD.
306B
FORT LAUDERDALE, FL 33309 US

FEI Number: 84-1695016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ARIELA
1001 WEST CYPRESS CREEK RD.
302P
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

OWENS, ARIELA
1001 WEST CYPRESS CREEK RD.
306B
FORT LAUDERDALE, FL 33309 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: ARIELA C. OWENS

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, ARIELA C
Address: 1001 W. CYPRESS CREEK RD. SUITE 306B
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ARIELA C. OWENS

PRES

01/29/2011

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