

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121783

Entity Name: WOW FINANCIAL, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

101 E. 8TH STREET, SUITE 200
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

101 E. 8TH AVENUE, SUITE 200
CONSHOHOCKEN, PA 19428

Current Mailing Address:

101 E. 8TH STREET, SUITE 200
CONSHOHOCKEN, PA 19428

New Mailing Address:

101 E. 8TH AVENUE, SUITE 200
CONSHOHOCKEN, PA 19428

FEI Number: 20-3600203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: SHANTANU ROY CHOWDHU, RY
Address: 7 BALA AVENUE, SUITE 108
City-St-Zip: BALA CYNWYD, PA 19004

Title: MGRM () Delete
Name: JONAS, GARY A JR
Address: 101 E. 8TH STREET, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM () Delete
Name: MCLAUGHLIN, WILLIAM
Address: 101 E. 8TH STREET, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM () Delete
Name: WEXLER, ROBERT
Address: 7 BALA AVENUE, SUITE 108
City-St-Zip: BALA CYNWYD, PA 19004

Title: MGRM () Delete
Name: RISLER, GARY
Address: 101 E. 8TH STREET, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM () Delete
Name: BLUM, ANDREW
Address: 101 E. 8TH STREET, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JONAS, GARY A JR
Address: 101 E. 8TH AVENUE, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, WILLIAM
Address: 101 E. 8TH AVENUE, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RISLER, GARY
Address: 101 E. 8TH AVENUE, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM (X) Change () Addition
Name: BLUM, ANDREW
Address: 101 E. 8TH AVENUE, SUITE 200
City-St-Zip: CONSHOHOCKEN, PA 19428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE KURUC

SUPR

01/25/2007

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