

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081251

Entity Name: WAFFY'S, LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

520 SE 5TH AVENUE, SUITE 1506
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

520 SE 5TH AVENUE, SUITE 1506
FT. LAUDERDALE, FL 33301

New Mailing Address:

520 SE 5TH AVENUE
SUITE 1506
FT. LAUDERDALE, FL 33301

FEI Number: 33-1143452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUMERIE, STEVE
520 SE 5TH AVENUE, SUITE 1506
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SRJPL LAW
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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: SCOTT R. JABLONSKI, ESQ. FOR SRJPL LAW

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAFFY'S MANAGEMENT, LLC
Address: 520 SE 5TH AVENUE, SUITE 1506
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVE DAUMERIE

MGRM

09/16/2010

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