

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095542

FILED
Jan 08, 2010
Secretary of State

Entity Name: HOUSE OF WAX LLC

Current Principal Place of Business:

8707 STIRLING RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8707 STIRLING RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 16-1774063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSEN, ERIK J
2364 NW 157TH AVENUE
PEMBROKE PINES, FL 33028 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: OLSEN, ERIK J
Address: 2364 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: OLSEN, MELISSA A
Address: 2364 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ERIK J OLSEN

MGRM

01/08/2010

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