

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095542

FILED
Jun 01, 2011
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 ()

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:

OLSEN, ERIK J
6740 SW 7TH ST
MARGATE, FL 33068 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: ERIK J OLSEN

06/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSEN, ERIK J
Address: 6740 SW 7TH ST
City-St-Zip: MARGATE, FL 33068

Title: MGRM
Name: OLSEN, MELISSA A
Address: 6740 SW 7TH ST
City-St-Zip: MARGATE, FL 33068

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

06/01/2011

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