

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104694

Entity Name: THE WOW GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3917 NORTHWEST 126TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3917 NORTHWEST 126TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2638449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
2240 WOOLBRIGHT ROAD, SUITE 411
BOYNTON BEACH, FL 33426 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: GOLDKLANK, GLENN
Address: 3917 NORTHWEST 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: GOLDKLANK, JEFFREY
Address: 3917 NORTHWEST 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GLENN GOLDKLANK

MGRM

01/06/2010

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