2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107187

Entity Name: WADE PLANNERS LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

452 NE 92 STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 530511 MIAMI, FL 33153

FEI Number: 20-5831410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RARICK, PHILLIP B 6500 COWPEN ROAD SUITE 204 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WADE, BRIAN

 Address:
 452 NE 92 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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 Statues.

SIGNATURE: BRIAN WADE MGR 05/01/2011