

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107786

Entity Name: WAGGLEBOX LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15973 SW 109TH STREET
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15973 SW 109TH STREET
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5846514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, EMMANUEL L
3651 SW 132ND AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POZO, EMMANUEL L
3651 SW 132ND AVENUE
MIAMI, FL 33175 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, PETER J
Address: 1005 NW 128TH COURT
City-St-Zip: MIAMI, FL 33182 US

Title: MGRM () Delete
Name: LUCAS, MARIE L
Address: 15973 SW 109TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: POZO, EMMANUEL L
Address: 3651 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMMANUEL L POZO

MGRM

04/30/2008

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