

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118898

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: WAGNER SQUARE HOLDINGS, LLC

**Current Principal Place of Business:**

11098 BISCAYNE BLVD, SUITE 103  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1175 NE 125TH STREET SUITE 102  
NORTH MIAMI, FL 33161

**New Mailing Address:**

11098 BISCAYNE BLVD. SUITE 103  
NORTH MIAMI, FL 33161

FEI Number: 26-0159364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOLSKY, DEBRA S  
11098 BISCAYNE BLVD, SUITE 103  
MIAMI, FL 33161 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 ( ) Delete  
Name: KOLSKY, DEBRA SINKLE  
Address: 1175 N.E. 125TH STREET #103  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM ( ) Delete  
Name: PARELLO, RAY  
Address: 1175 N.E. 125TH STREET #103  
City-St-Zip: NORTH MIAMI, FL 33161

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOLSKY, DEBRA SINKLE  
Address: 11098 BISCAYNE BLVD. #103  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM (X) Change ( ) Addition  
Name: PARELLO, RAY  
Address: 11098 BISCAYNE BLVD. #103  
City-St-Zip: NORTH MIAMI, FL 33161

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: DEBRA SINKLE KOLSKY

MGRM

02/04/2008

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