

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000055215

Entity Name: WAXY'S, LLC

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

705 PONCE DE LEON BLVD.  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1248 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

705 PONCE DE LEON BLVD.  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

1248 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

FEI Number: 26-0237410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, PATRICK G  
1401 E. BROWARD BLVD., STE. 206  
FT. LAUDERDALE, FL 33301 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: ROHLEDER, MARK  
Address: 705 PONCE DE LEON BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK ROHLEDER

MGRM

02/24/2010

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