

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058071

FILED
Mar 21, 2009
Secretary of State

Entity Name: WONDERLAND HOLDINGS, LLC

Current Principal Place of Business:

1740 NW 93RD AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1740 NW 93RD AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOEL
1740 NW 93RD AVENUE
DORAL, FL 33172 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: MARTIN, JOEL
Address: 1740 NW 93RD AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete
Name: ESPOSITO, CHRIS
Address: 1047 ENCLAIR SR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ESPOSITO, CHRIS
Address: 1047 ENCLAIR ST
City-St-Zip: ORLANDO, FL 32828 US

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: CHRISTOPHER ESPOSITO

MGRM

03/21/2009

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