

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064835

FILED
Mar 16, 2011
Secretary of State

Entity Name: WOUND UP HOLDINGS, LLC

Current Principal Place of Business:

12305 S. DIXIE HWY.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12305 S. DIXIE HWY.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 39-2059600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L CPA
2525 PONCE DE LEON BLVD 5TH FL
MIAMI, FL 33134 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: SANDS, WARREN
Address: 12305 S. DIXIE HWY.
City-St-Zip: PINECREST, FL 33156

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: WARREN SANDS

MM

03/16/2011

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