

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000064835

FILED
May 22, 2012
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:

MACHADO, JOSE L ESQ
8500 SW 8TH STREET
SUITE 238
MIAMI, FL 33144 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: JOSE MACHADO, ESQ

05/22/2012

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

MGRM

05/22/2012

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