

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111803

Entity Name: WAX ON WAX OFF LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

3155 FLORIDA AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3215 GRAND AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

3155 FLORIDA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-1361119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FURRY, JAMIE
Address: 3155 FLORIDA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: FURRY, JAMIE
Address: 3155 FLORIDA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: FURRY, WILLIAM
Address: 3155 FLORIDA AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: JAMIE FURRY

MGR

05/22/2008

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