2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111803

Entity Name: WAX ON WAX OFF LLC

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 GRAND AVE

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3155 FLORIDA AVE COCONUT GROVE, FL 33133

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

3155 FLORIDA AVE MIAMI, FL 33133 US

FURRY, JAMIE L

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: JAMIE L FURRY 05/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FURRY, JAMIE Address: 3155 FLORIDA AVE

City-St-Zip: COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: JAMIE L FURRY MGR 05/06/2010