

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000061

Entity Name: WAP GROUP, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

306 N.W. 7TH STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

306 N.W. 7TH STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-0468056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOFF, WILLIAM A
306 N.W. 7TH STREET
DELRAY BEACH, FL 33444 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: PANOFF, WILLIAM A
Address: 306 N.W. 7TH ST.
City-St-Zip: DELRAY BEACH, FL 33444 US

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: WILLIAM A PANOFF

PRES

03/17/2011

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