

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024327

FILED
Mar 22, 2009
Secretary of State

Entity Name: SPEED WAX, LLC

Current Principal Place of Business:

18090 COLLINS AVENUE T-21
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17000 NORTH BAY ROAD
B1 APARTMENT 405
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAOIU, SABRINA
17000 NORTH BAY ROAD
B1 APT 405
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MAFFEY, VANESSA
18090 COLLINS AVE
T21
SUNNY ISLES, FL 33160 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: MAFFEY VANESSA

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUNGRAS, STEPHANIE
Address: 17000 NORTH BAY ROAD B1 APT 405
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: MAFFEY, VANESSA
Address: 18911 COLLINS AVENUE OCEAN 3 UNIT 2302
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Delete
Name: ZAOUI, SABRINA
Address: 17000 NORTH BAY ROAD B1 APT 405
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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

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

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

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: MAFFEY VANESSA

CEO

03/22/2009

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