

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097467

FILED
Mar 29, 2010
Secretary of State

Entity Name: WAIVER WIRE HOLDINGS LLC

Current Principal Place of Business:

1499 W PALMETTO PARK ROAD, SUITE 250
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1499 W PALMETTO PARK ROAD, SUITE 250
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L
1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33498 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: CEO
Name: NALLEY, CHRIS
Address: 1499 W PALMETTO PARK ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD
Name: ZUM TOBEL, E. STEVEN
Address: 1499 W PALMETTO PARK ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33486 US

Title: COOD
Name: SHAFFER, ROGER L
Address: 1499 W PALMETTO PARK ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33486 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: E. STEVEN ZUM TOBEL

PD

03/29/2010

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