

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097467

FILED
Apr 25, 2011
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:

2125 SE 5TH ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

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

New Mailing Address:

2125 SE 5TH ST
POMPANO BEACH, FL 33062 US

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:

NALLEY, CHRISTOPHER E
2125 SE 5TH ST
POMPANO BEACH, FL 33062 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: CHRISTOPHER NALLEY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: NALLEY, CHRISTOPHER E
Address: 2125 SE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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: CHRISTOPHER NALLEY

CEO

04/25/2011

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