

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000097467

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** WAIVER WIRE HOLDINGS LLC

**Current Principal Place of Business:**

2125 SE 5TH ST  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

2125 SE 5TH ST  
POMPANO BEACH, FL 33062 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:**

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

03/27/2012

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