

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018606

Entity Name: WOW GREEN-FRANK, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

8000 SW 144 ST
PALMETTO BAY, FL 33158

New Principal Place of Business:

2921 NW 7 AVE.
MIAMI, FL 33127

Current Mailing Address:

8000 SW 144 ST
PALMETTO BAY, FL 33158

New Mailing Address:

2921 NW 7 AVE.
MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANK
8000 SW 144 ST.
PALMETTO BAY, FL, FL 33158 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANK
2921 NW 7 AVE.
MIAMI, FL 33127 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: FRANK HERNANDEZ

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, FRANK
Address: 2921 NW 7 AVE.
City-St-Zip: MIAMI, FL 33127

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: FRANK HERNANDEZ

PRES

03/24/2010

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