2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051169

Entity Name: WOW DESIGNS LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5580 SW 62 AVE. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5580 SW 62 AVE. MIAMI, FL 33155

FEI Number: 27-0218924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, JENNIE T 5580 SW 62 AVE. MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 VALDES, JENNIE T

 Address:
 5500 SW 62 AVE.

 City-St-Zip:
 MIAMI, FL 33155

Title: V

Name: VALDES, OSCAR JR Address: 5580 SW 62 AVE. City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 VALDES, MICHAEL A

 Address:
 5500 SW 62 AVE.

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: JENNIE T VALDES MS 04/23/2010