2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051804

Entity Name: WEALTH ACCUMULATION GROUP, LLC

FILED Apr 28, 2011 Secretary of State

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

5310 N.W. 33RD AVENUE SUITE 111

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5310 N.W. 33RD AVENUE

SUITE 111 FT. LAUDERDALE, FL 33309 US

T. LAODENDALL, TE 33303 GO

FEI Number: 30-0560577 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:

ROBBINS, RUSSELL M ESQ. 9690 WEST SAMPLE ROAD SUITE 103 CORAL SPRINGS, FL 330654046 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: MGRM

Name: BERG, SHLOMO
Address: 12158 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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 Statues.

SIGNATURE: SHLOMO BERG MGR 04/28/2011