2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056302

Entity Name: WERLODOW, LLC

FILED Feb 19, 2010 Secretary of State

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

1704 CORPORATE DRIVE 5067 NORTHERN LIGHTS DR BOYNTON BEACH, FL 33463 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

1704 CORPORATE DRIVE 5067 NORTHERN LIGHTS DR BOYNTON BEACH, FL 33463 GREENACRES, FL 33463

FEI Number: 27-0508340 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: WERLEIN, KARL

Address: 10846 SUNSET RIDGE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33473

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: KARL WERLEIN MSBR 02/19/2010