

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077511

Entity Name: WOLF'S DEN LLC

FILED
Sep 19, 2010
Secretary of State

Current Principal Place of Business:

16105 NE 18 AVE
NORTH MIAMI, FL 33162

New Principal Place of Business:

16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16105 NE 18 AVE
NORTH MIAMI, FL 33162

New Mailing Address:

16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHLFELD, ROBERT
16105 NE 18 AVE
NORTH MIAMI, FL 33162 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: MGRM
Name: COUF, JEANETTE G
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI, FL 33162

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: JEANETTE COUF

MGRM

09/19/2010

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