

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083116

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: WAX MANUFACTURING LLC

## Current Principal Place of Business:

3363 NE 163 STREET  
801  
NORTH MIAMI BEACH, FLORIDA, 33160

## Current Mailing Address:

3363 NE 163 STREET  
801  
NORTH MIAMI BEACH, FLORIDA, 33160

FEI Number: 27-0822766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA  
9130 SOUTH DADELAND BLVD  
1600  
MIAMI, FL 33156 US

## New Principal Place of Business:

3363 NE 163 STREET  
801  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

3363 NE 163 STREET  
801  
NORTH MIAMI BEACH, FL 33160

## 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: GRUPENMAGER, NOEMI  
Address: 18911 COLLINS AVENUE APT. 1707  
City-St-Zip: SUNNY ISLE, FL 33160 US

Title: MGRM  
Name: PINTOS, VICTOR H  
Address: PASCO 895 PISO 6 APRT. A  
City-St-Zip: CAPITAL FEDERAL -, AR 1219 AR

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: NOEMI GRUPENMAGER

MGRM

04/01/2010

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