

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083116

FILED
Apr 19, 2012
Secretary of State

Entity Name: WAX MANUFACTURING LLC

Current Principal Place of Business:

1801 N.E. 123RD ST., STE 301
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1801 N.E. 123RD ST., STE 301
NORTH MIAMI, FL 33181

New Mailing Address:

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

Name and Address of New Registered Agent:

GRUPENMAGER, NOEMI P MS
1801 NE 123 STREET
301
NORTH MIAMI, FL 33181 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: NOEMI GRUPENMAGER

04/19/2012

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

MGMR

04/19/2012

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