

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093862

FILED
Jan 05, 2012
Secretary of State

Entity Name: WAGNER MANAGERS, LLC

Current Principal Place of Business:

1410 ENCLAVE CIR
W PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

159 WEST 87TH STREET
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 27-1096039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ROSE
1410 ENCLAVE CIR
W PALM BEACH, FL 33411 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: GEOFFROY, LINDA W
Address: 159 WEST 87TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGRM
Name: WAGNER, PAUL
Address: 340 SCRANTON AVENUE
City-St-Zip: FALMOUTH, MA 02540

Title: MGRM
Name: WAGNER, AMY
Address: 27 WEST 87TH STREET
City-St-Zip: NEW YORK, NY 10024

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: LINDA W. GEOFFROY

MGRM

01/05/2012

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