

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121503

Entity Name: WAGE, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1450 SOUTH STATE ROAD SEVEN
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1450 SOUTH STATE ROAD SEVEN
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-1677596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
1225
CORAL GABLES, FL 33134 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: PATRICIA M. HERNANDEZ

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, HECTOR
Address: 1450 SOUTH STATE ROAD SEVEN
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR
Name: FISCHER, THIEL
Address: 1450 SOUTH STATE ROAD SEVEN
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR
Name: CARVALHO, JORGE
Address: 2121 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: THIEL FISCHER

MGR

04/18/2011

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