

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000121503

FILED
Jun 13, 2011
Secretary of State

Entity Name: WAGE, LLC

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:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
1225
CORAL GABLES, FL 33134 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: 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: CARVALLO, JORGE
Address: 1450 SOUTH STATE ROAD SEVEN
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

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

06/13/2011

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