

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007874

Entity Name: WAGLET WORKS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1207 N.E. 89 STREET
MIAMI, FL., 33138 US

New Principal Place of Business:

1207 N.E. 89 STREET
MIAMI, FL 33138 US

Current Mailing Address:

1207 N.E. 89 STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESCI, BARBARA P
1207 N.E. 89 STREET
MIAMI, FL 33138 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: MALESCI, BARBARA
Address: 1207 N.E. 89 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: HAILEY, R. COLETT
Address: 555 N.E. 30TH STREET #803
City-St-Zip: MIAMI, FL 33137

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: BARBARA PETERSON MALESCI

MGR

01/27/2011

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