

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007874

Entity Name: WAGLET WORKS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: MGR
Name: MALESCI, ARTHUR F
Address: 1207 N.E. 89 STREET
City-St-Zip: MIAMI, FL 33138 US

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 P. MALESCI

MGRM

01/09/2012

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