

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009964

FILED
Feb 23, 2011
Secretary of State

Entity Name: WOW FACTOR WEDDINGS AND EVENTS LLC

Current Principal Place of Business:

190 NE 128 ST
N.MIAMI, FL 33161

New Principal Place of Business:

19499 NE 10 AVE
APT 112
MIAMI, FL 33179

Current Mailing Address:

190 NE 128 ST
N.MIAMI, FL 33161

New Mailing Address:

19499 NE 10 AVE
APT 112
MIAMI, FL 33179

FEI Number: 27-1779475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-PIERRE, SANDRA
190 NE 128 ST
N.MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ELIDOR, SANDRA
19499 NE 10 AV
APT 112
MIAMI, FL 33179 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: SANDRA ELIDOR

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIDOR, SANDRA
Address: 19499 NE 10 AVE
City-St-Zip: MIAMI, FL 33179

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: SANDRA ELIDOR

MGR

02/23/2011

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