

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031467

FILED
Mar 30, 2011
Secretary of State

Entity Name: HUGH WORKS WONDERS, LLC

Current Principal Place of Business:

20631 NW NORTH MIAMI COURT
MIAMI, FLORIDA, 33169

New Principal Place of Business:

21310 NE 8 PLACE
APT 8
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

20631 NW NORTH MIAMI COURT
MIAMI, FL 33169

New Mailing Address:

21310 NE 8 PLACE
APT 8
NORTH MIAMI BEACH, FL 33179 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTFOOTCORP, LLC
1835 NE MIAMI GARDENS DRIVE
SUITE
NORTH MIAMI BEACH, FL 33179 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: HUGH, WYNTER
Address: 21310 NE 8 PLACE - APT 8
City-St-Zip: NORTH MIAMI BEACH, 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: HUGH WYNTER

MGR.

03/30/2011

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