

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031467

FILED
Mar 30, 2012
Secretary of State

Entity Name: HUGH WORKS WONDERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2297139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

HUGH WYNTER, LLC
21310 NE 8TH PLACE
8
NORTH MIAMI BEACH, 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: HUGH WYNTER

03/30/2012

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

03/30/2012

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