2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038816

Entity Name: WHARF YARD HOLDINGS LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10693 WILES ROAD 4613 N. UNIVERSITY DRIVE

UNIT 240 UNIT 315

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

10693 WILES ROAD 4613 N. UNIVERSITY DRIVE

UNIT 240 UNIT 315 CORAL SPRINGS, FL 33076 CORAL S

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33067

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONFRIES, GARFIELD
10693 WILES ROAD
4613 N. UNIVERSITY DRIVE
UNIT 240
UNIT 315

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33067 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: GARFIELD MONFRIES 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONFRIES, GARFIELD

Address: 4613 N. UNIVERSITY DRIVE, #315 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: MONFRIES, DAWN

Address: 4613 N. UNIVERSITY DRIVE, #315 City-St-Zip: CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: GARFIELD MONFRIES MGRM 04/22/2011