

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046695

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAXY O'CONNOR'S MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

9836 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9836 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-0237410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHLEDER, MARK
705 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316 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: ROHLEDER, MARK
Address: 705 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MARK ROHLEDER

MGR

04/26/2011

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