

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049541

FILED
Jul 12, 2011
Secretary of State

Entity Name: WABASSO MANAGEMENT, LLC

Current Principal Place of Business:

4225 JAMES E. CASEY DRIVE
UNIT 6-7 (C/O ARROWPAC, INC.)
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

333 MEADOWLAND PARKWAY
5TH FLOOR
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 27-2519630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROWPAC, INC.
4225 JAMES E. CASEY DRIVE
UNIT 6-7
JACKSONVILLE, FL 32219 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: DOHERTY, PAUL S JR.
Address: 81 GILBERT RD.
City-St-Zip: HO-HO-KUS, NJ 07423 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: PAUL S. DOHERTY, JR.

MGR

07/12/2011

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