

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062875

Entity Name: K-WAX L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2750 CORAL WAY
SUITE 200
MIAMI, FL 33155

New Principal Place of Business:

7540 SW 32 ST
MIAMI, FL 33155 US

Current Mailing Address:

7540 SW 32 ST.
MIAMI, FL 33155

New Mailing Address:

7540 SW 32 ST
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, KARYNNA
7540 SW 32 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAZARUS CORPORATE FILING SERVICES
3320 SW 87TH AVE
MIAMI, FL 33165 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: KARYNNA ALMEIDA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA, KARYNNA
Address: 7540 SW 32 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: O
Name: OSORIO, LINA M
Address: 15231 SW 80 ST
City-St-Zip: MIAMI, FL 33193 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: KARYNNA ALMEIDA

MGRM

04/30/2011

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