2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083263

Entity Name: WAFFY'S GROUP, LLC

FILED Jan 08, 2011 Secretary of State

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

520 SE 5TH AVENUE SUITE 1506 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

520 SE 5TH AVENUE SUITE 1506 FORT LAUDERDALE, FL 33301

FEI Number: 27-3211940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SRJPL LAW 6303 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WAFFY'S MANAGEMENT, LLC
Address: 520 SE 5TH AVENUE SUITE 1506
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SCOTT R JABLONSKI FOR WAFFYSMANAGEMENT LLC MGR 01/08/2011