

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075512

Entity Name: WAGNER BRANDS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

CALZADA DEL VALLE
#150 PONIENTE
SAN PEDRO, NL 66220 MX

New Principal Place of Business:

Current Mailing Address:

CALZADA DEL VALLE
#150 PONIENTE
SAN PEDRO, NL 66220 MX

New Mailing Address:

FEI Number: 45-2647576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, JULIAN
9100 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: MGRM
Name: WAGNER, JULIAN
Address: CALZADA DEL VALLE
City-St-Zip: SAN PEDRO, NL 66220 MX

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: JULIAN WAGNER

MGRM

04/27/2012

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