

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089054

FILED
Apr 27, 2012
Secretary of State

Entity Name: WAFFY'S GALLERIA FLL, LLC

Current Principal Place of Business:

1375 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1375 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-2893335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRJPL LAW
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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: WAFFY'S MANAGEMENT, LLC
Address: 1375 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT JABLONSKI ESQ FOR WAFFY'S MANAGEMENT MGR 04/27/2012

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