

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003916

Entity Name: WEDGEWORKS, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
SUITE 336
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
SUITE 336
MIAMI, FL 33146

New Mailing Address:

FEI Number: 27-0877678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, JONATHAN A
1172 S. DIXIE HIGHWAY
SUITE 336
MIAMI, FL 33146 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: PICCOLO, JONATHAN A
Address: 1172 S. DIXIE HWY SUITE 336
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: EICHEL, JAY
Address: 6000 ISLAND BOULEVARD UNIT 2706
City-St-Zip: MIAMI, FL 33160

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: JONATHAN PICCOLO

MGRM

01/16/2011

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