

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004955

Entity Name: WARDROBE WAGON, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

258 B ROUTE 46 EAST
FAIRFIELD, NJ 07004

New Principal Place of Business:

258 ROUTE 46 EAST
FAIRFIELD, NJ 07004

Current Mailing Address:

258 B ROUTE 46 EAST
FAIRFIELD, NJ 07004

New Mailing Address:

258 ROUTE 46 EAST
FAIRFIELD, NJ 07004

FEI Number: 20-5875842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPPENBERG, JEROME
1854 APATAKI CT
MARCO ISLAND, FL 34145 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: OPPENBERG, GERALDINE
Address: 258 ROUTE 46 EAST
City-St-Zip: FAIRFIELD, NJ 07004

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: GERALDINE OPPENBERG

MGRM

01/17/2012

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