

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003662

**FILED
Mar 11, 2011
Secretary of State**

Entity Name: WZ-634, LLC

Current Principal Place of Business:

34 INDUSTRIAL PARK PLACE
MIDDLETOWN, CT 06457

New Principal Place of Business:

Current Mailing Address:

34 INDUSTRIAL PARK PLACE
MIDDLETOWN, CT 06457

New Mailing Address:

FEI Number: 27-3245795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SINCLAIR, KEVIN
Address: 34 INDUSTRIAL PARK PLACE
City-St-Zip: MIDDLETOWN, CT 06457

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: KEVIN SINCLAIR

MGRM

03/11/2011

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