2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110798

Address:

City-St-Zip:

38 KRISTIN COVE

DESTIN, FL 32541

Entity Name: BUILD MY MONSTER, L.L.C.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 38 KRISTIN COVE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 38 KRISTIN COVE DESTIN, FL 32541 FEI Number: 35-2352049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUKINA, ZINAYIDA 38 KRISTIN COVE DESTIN, FL 32541 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LUKINA, ZINAYIDA Name: Name: Address: 38 KRISTIN COVE Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRISTIANI, EINAR A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ZINAYIDA LUKINA MGRM 04/08/2009