

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052237

FILED
May 01, 2011
Secretary of State

Entity Name: FUNOPIA LLC

Current Principal Place of Business:

228 PARK AVE S - # 33670
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

228 PARK AVE S - # 33670
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 27-0292602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: GAGNON, ERIC
Address: 228 PARK AVE S - # 33670
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: BLANCO, JOSHUA
Address: 228 PARK AVE S - # 33670
City-St-Zip: NEW YORK, NY 10003

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: ERIC GAGNON

MGRM

05/01/2011

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