

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063326

FILED
Apr 27, 2010
Secretary of State

Entity Name: POCKET DISC, LLC

Current Principal Place of Business:

1749 NE MIAMI CT - # 401
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1749 NE MIAMI CT - # 401
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIOLO, JAVIER
1749 NE MIAMI CT - # 401
MIAMI, FL 33132 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: MAGGIOLO, JAVIER
Address: 1749 NE MIAMI CT - # 401
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: MAGGIOLO, EDUARDO
Address: 7431 SW 64 CT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGR
Name: JUAN, GALAVIS P
Address: 6340 NW 114 AVE # 136
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: FERNANDEZ, ROBERT
Address: 800 DOUGLAS ROAD, SUITE 850
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GALAVIS, RODRIGO
Address: 1581 BRICKELL AVE APT 405
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: LUIS, HELLMUND A
Address: 11111 BISCAYNE BLVD # 1811
City-St-Zip: MIAMI, FL 33181 US

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: JAVIER MAGGIOLO

MGR

04/27/2010

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