

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045167

FILED
Jan 21, 2009
Secretary of State

Entity Name: BUBBLE, L.L.C.

Current Principal Place of Business:

ONE ISLAND PLACE
3801 NORTHEAST 207TH SUITE 603
AVENTURA, FL 33180 US

New Principal Place of Business:

19400 WEST DIXIE HWY
AVENTURA, FL 33180 US

Current Mailing Address:

ONE ISLAND PLACE
3801 NORTHEAST 207TH SUITE 603
AVENTURA, FL 33180 US

New Mailing Address:

3801 NORTHEAST 207TH
SUITE 603
AVENTURA, FL 33180 US

FEI Number: 20-2818794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
ONE ISLAND PLACE
3801 NORTHEAST 207TH SUITE 603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRG () Delete
Name: BENICHO, JEAN-MARC
Address: 3801 NORTHEAST 207TH SUITE 603
City-St-Zip: AVENTURA, FL 33180

Title: A () Delete
Name: CATY, BRAMI
Address: 3801 NORTHEAST 207TH SUITE 603
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRG (X) Change () Addition
Name: BENICHO, JEAN-MARC
Address: 3801 NORTHEAST 207TH SUITE 603
City-St-Zip: AVENTURA, FL 33180 US

Title: A (X) Change () Addition
Name: CATY, BRAMI
Address: 3801 NORTHEAST 207TH SUITE 603
City-St-Zip: AVENTURA, FL 33180 US

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: JEAN MARC BENICHO

MGRM

01/21/2009

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