

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033944

FILED
Jul 14, 2008
Secretary of State

Entity Name: FLUFFY ONE, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
3002
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE
824
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2355150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIBERTI, LAURA
1000 WEST AVENUE
824
MIAMI BEACH, FL 33139 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:

Title: MGR () Delete
Name: VIBERTI, LAURA
Address: 1000 WEST AVENUE # 824
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LAURA VIBERTI

MGR

07/14/2008

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