

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000023919

FILED
Feb 28, 2011
Secretary of State

Entity Name: FLOSSY DEVELOPMENT, LLC

Current Principal Place of Business:

7010 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7010 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

7010 BISCAYNE BLVD.
MIAMI, FL 33138

FEI Number: 77-0624016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON JONES & BROWNE
199 S.W. 27TH AVENUE, 1ST FLOOR
MIAMI, FL 33145 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: MGRM
Name: FRIAS, OMAR
Address: 7010 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: TUNNELL, DAVID
Address: 7010 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: OMAR FRIAS

MNGR

02/28/2011

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