

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037107

Entity Name: TEATOPIA, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVE.
APARTMENT 504
MIAMI BEACH, FL 33139 US

Current Mailing Address:

710 WASHINGTON AVE.
APARTMENT 504
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6915 BAY DR
#3
MIAMI BEACH, FL 33141 US

New Mailing Address:

6915 BAY DR.
#3
MIAMI BEACH, FL 33141 US

FEI Number: 52-2402663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JEFF
6915 BAY DR UNII #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HERNANDEZ, JEFF
6915 BAY DR UNIT #3
MIAMI BEACH, FL 33141 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: JEFF HERNANDEZ

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERNANDEZ, JEFF
Address: 710 WASHINGTON AVE. APT. 504
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete
Name: SALAZAR, DREW J
Address: 710 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JEFF
Address: 6915 BAY DR. APT #3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF HERNANDEZ

CEO

04/30/2005

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