

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023074

Entity Name: WE WORK TO PLAY II, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7906 S SANDESTIN BLVD
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

5000 S SANDESTIN BLVD, UNIT 7906
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

4165 PERRY ST
DENVER, CO 80212

New Mailing Address:

FEI Number: 20-0933141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERSON, DEAN
7906 S SANDESTIN BLVD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MYERSON, DEAN
5000 S SANDESTIN BLVD, UNIT 7906
MIRAMAR BEACH, FL 32550 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: DEAN MYERSON

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERSON, DEAN
Address: 4165 PERRY ST.
City-St-Zip: DENVER, CO 80212 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: DEAN MYERSON

MGRM

01/13/2011

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