

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043223

Entity Name: BUTTERFLY, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

255 SUNRISE DRIVE
APT. 204
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1901 SW 12 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1227709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F P.A.
328 CRANDON BOULEVARD
SUITE 226
KEY BISCAYNE, FL 33149 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: PMGR
Name: LOPEZ, PAULA
Address: 255 SUNRISE DRIVE
City-St-Zip: APT. 204, FL 33149 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: PAULA LOPEZ

MNGR

04/20/2010

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