

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043223

FILED
Mar 15, 2011
Secretary of State

Entity Name: BUTTERFLY, LLC

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:

MARIN POSE, RITA M
1901 SW 12 AVE
MIAMI, FL 33129 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: RITA M MARIN POSE

03/15/2011

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

MNGE

03/15/2011

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