

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048239

Entity Name: PUZZLEMENT LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

81 NW 24TH ST.  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

165 EAST 72ND ST #8N  
NY, NY 10021

**New Mailing Address:**

FEI Number: 65-1249470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NELSON, CHRISTOPHER  
2705 SW 22ND ST.  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

SHIELDS, ELIZABETH  
1000 WEST AVE  
SUITE 516  
MIAMI BEACH, FL 33139 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: ELIZABETH SHIELDS

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHIELDS, ELIZABETH  
Address: 165 EAST 72ND ST #8N  
City-St-Zip: NY, NY 10021

Title: MGRM ( ) Delete  
Name: SHIELDS, ELIZABETH  
Address: 915 8TH ST #108  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: SHIELDS, ELIZABETH  
Address: 1000 WEST AVE, APT 516  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH SHIELDS

MGR

03/19/2009

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