

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048239

Entity Name: PUZZLEMENT LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

81 NW 24TH ST.
MIAMI, FL 33127

New Principal Place of Business:

1000 WEST AVE
516
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1000 WEST AVE
SUITE 516
MIAMI BEACH, FL 33139

FEI Number: 65-1249470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, ELIZABETH
1000 WEST AVE
SUITE 516
MIAMI BEACH, FL 33139 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: MGRM
Name: SHIELDS, ELIZABETH
Address: 165 EAST 72ND ST #8N
City-St-Zip: NY, NY 10021

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

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: ELIZABETH SHIELDS

MGR

04/16/2010

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