

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048239

Entity Name: PUZZLEMENT LLC

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

650 W. AVE., STE 308  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

650 W. AVE., STE 308  
MIAMI BEACH, FL 33139

**New Mailing Address:**

650 WEST AVE., STE 308  
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:**

SHIELDS, ELIZABETH  
650 WEST AVE  
SUITE308  
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

06/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHIELDS, ELIZABETH  
Address: 650 WEST AVE., STE 308  
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

MGMR

06/13/2011

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