

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059749

FILED
Mar 02, 2010
Secretary of State

Entity Name: BAMBOO CRICKET INTERNATIONAL, LLC

Current Principal Place of Business:

501 52ND STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3950 NORTH FLAGLER DRIVE
SUITE 202
WEST PALM BEACH, FL 33407

Current Mailing Address:

501 52ND STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

3950 NORTH FLAGLER DRIVE
SUITE 202
WEST PALM BEACH, FL 33407

FEI Number: 11-3724898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WESTHORPE, BARBARA
Address: 3950 NORTH FLAGLER DRIVE # 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: WESTHORPE, PAUL
Address: 3960 NORTH FLAGLER DRIVE # 201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST
Name: WESTHORPE, PAUL
Address: 3950 NORTH FLAGLER DRIVE # 202
City-St-Zip: WEST PALM BEACH, FL 33407

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: BARBARA WESTHORPE

MGR

03/02/2010

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