

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010128

Entity Name: FUNNY BONE LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

116 JOHN STREET, SUITE 1102
NEW YORK, NY 10038

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

116 JOHN STREET, SUITE 1102
NEW YORK, NY 10038

New Mailing Address:

535 FIFTH AVENUE
NEW YORK, NY 10017

FEI Number: 42-1676577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: GLAZIER, PETER
Address: 116 JOHN STREET, SUITE 1102
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLAZIER, PETER
Address: 535 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER GLAZIER

MGRM

07/12/2006

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