2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045376

Entity Name: FLORIAN FORM FUNCTION LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 SW 3RD AV - # 906 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2701 SW 3RD AV - # 906 MIAMI, FL 33129

FEI Number: 20-2800027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUTTL, FLORIAN 2701 SW 3RD AV - # 906 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUTTL, FLORIAN

 Address:
 2701 SW 3RD AV - # 906

 City-St-Zip:
 MIAMI, FL 33129

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 Statues.

SIGNATURE: FLORIAN HUTTL MGRM 01/24/2011