

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089640

FILED
Mar 10, 2011
Secretary of State

Entity Name: MONKEY BOY HOLDINGS, LLC

Current Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3462042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: COHEN, STEVEN
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: COHEN, NATALIE
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: STEVEN A. COHEN

PRES

03/10/2011

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