

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120289

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE PIRATE REPUBLIC LLC

Current Principal Place of Business:

2666 OAKMONT DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2666 OAKMONT DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3962583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROBERTO GUERIOS
2666 OAKMONT DRIVE
WESTON, FL 33332 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: ROBERTO GUERIOS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERIOS, ROBERTO
Address: 2666 OAKMONT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: GUERIOS, CLAUDIA
Address: 2666 OAKMONT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: ALCANTARA, JOSEPH
Address: 2666 OAKMONT DRIVE
City-St-Zip: WESTON, FL 33332

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: ROBERTO GUERIOS

MGR

04/11/2012

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