

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028746

Entity Name: FLEXIBLE FICTION, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

167 NW 23 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 325
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

167 NW 23 STREET
MIAMI, FL 33127 US

New Mailing Address:

P.O. BOX 491465
KEY BISCAYNE, FL 33149 US

FEI Number: 51-0572330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOWIT, WILLIAM
167 NW 23 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BILOWIT, WILLIAM
161 CRANDON BLVD. APT# 421-422
KEY BISCAYNE, FL 33149 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BILOWIT, WILLIAM
Address: 167 NW 23 STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILOWIT, WILLIAM
Address: 161 CRANDON BLVD. APT# 421-422
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: CARMIN TAKEUCHI

CONT

01/16/2007

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