

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055169

FILED
Oct 27, 2009
Secretary of State**Entity Name:** PAIR-A-DICE LIMOS, LLC**Current Principal Place of Business:**3471 N FEDERAL HWY STE 400
FT LAUDERDALE, FL 33306**New Principal Place of Business:**3471 N FEDERAL HWY STE 302
FT LAUDERDALE, FL 33306**Current Mailing Address:**3471 N FEDERAL HWY STE 400
FT LAUDERDALE, FL 33306**New Mailing Address:**3471 N FEDERAL HWY STE 302
FT LAUDERDALE, FL 33306**FEI Number:** 20-8791828**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**J LARSEN & ASSOCIATES, P.C.
3471 N FEDERAL HWY STE 400
FT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**J LARSEN & ASSOCIATES, P.C.
3471 N FEDERAL HWY STE 302
FT LAUDERDALE, FL 33306 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: HEATHER LARSEN

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: CHEEK, JEFFERY W
Address: 1149 E SEMINOLE DR
City-St-Zip: FT LAUDERDALE, FL 33304**Title:** MGR () Delete
Name: ROSSMEYER, BRUCE O
Address: 2871 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306**Title:** MGR (X) Delete
Name: SAMP, BUTCH
Address: 2400 E COMMERCIAL BLVD STE 511
City-St-Zip: FT LAUDERDALE, FL 33308**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CHEEK, JEFFERY W
Address: 1149 SEMINOLE DR
City-St-Zip: FT LAUDERDALE, FL 33304**Title:** MGR (X) Change () Addition
Name: SAMP, FRANK
Address: 3471 N FEDERAL HWY STE 302
City-St-Zip: FT LAUDERDALE, FL 33306**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY CHEEK

MGR

10/27/2009

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