2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018150

Entity Name: FUNFOX, LLC

FILED Apr 20, 2011 Secretary of State

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

1200 S. 13 AVENUE 20000 E. COUNTRY CLUB DR. HOLLYWOOD, FL 33019 US

#506

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1200 S. 13 AVENUE 20000 E. COUNTRY CLUB DR. HOLLYWOOD, FL 33019 US

#506

AVENTURA, FL 33180 US

FEI Number: 20-8457734 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:

HINNERS, JANETTE L HINNERS, JANETTE L 1200 S. 13 AVENUE HOOLLYWOOD, FL 33019 20000 E. COUNTRY CLUB DR. US #506

AVENTURA, FL 33180 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: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR

HINNERS, JANETTE L Name:

Address: 20000 E. COUNTRY CLUB DR #506

City-St-Zip: AVENTURA, FL 33180

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: JANETTE HINNERS **MGMR** 04/20/2011