2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022961

Entity Name: POOF TECHNOLOGIES, LLC

FILED Feb 20, 2011 Secretary of State

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

203 APACHE STREET TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

203 APACHE STREET TAVERNIER, FL 33070

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCARLDE, GEORGE 201 ALHAMBRA CIRCLE, SUITE 702 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: SCHRADER, JONATHAN
Address: 805 7TH STREET SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: JONATHAN SCHRADER MR. 02/20/2011