

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022961

FILED
May 01, 2012
Secretary of State

Entity Name: POOF TECHNOLOGIES, LLC

Current Principal Place of Business:

203 APACHE STREET
TAVERNIER, FL 33070

New Principal Place of Business:

805 7TH STREET SOUTH
SAFETY HARBOR, FL 34695

Current Mailing Address:

203 APACHE STREET
TAVERNIER, FL 33070

New Mailing Address:

805 7TH STREET SOUTH
SAFETY HARBOR, FL 34695

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JONATHAN SCHRADER

MR.

05/01/2012

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