2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026288

Entity Name: EXPANISH LLC

FILED Aug 31, 2011 Secretary of State

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

2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US
122 EAST 42ND STREET
31ST FLOOR
NEW YORK, NY 10168 US

FEI Number: 01-0889049 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:

VIGNALE, AGUSTIN 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: MGRM

Name: VIGNALE, AGUSTIN
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

 Name:
 RCHED, ALEJANDRO

 Address:
 2320 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: ALVIN GRUBMAN CPA 08/31/2011