

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047418

FILED
Jul 08, 2008
Secretary of State

Entity Name: FONE LOUNGE LLC

Current Principal Place of Business:

1600 WEST 28TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1847 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1600 WEST 28TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

1847 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-8976670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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 () Delete
Name: OFFRET, NICOLAS
Address: 1600 WEST 28TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NEGREVERGNE, JULIA
Address: 1024 LENOX AVE APT 8
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NICO OFFRET

MGMR

07/08/2008

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