

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050454

FILED
Apr 10, 2009
Secretary of State

Entity Name: HYPNOTIC ROBOTIC MUNKIES, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131

FEI Number: 26-0623627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLES, JARED ESQ
1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GELLES, JARED ESQ
1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOLZENBERG, KEITH H
Address: 1401 BRICKELL AVENUE, STE 825
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GELLES, JARED
Address: 1401 BRICKELL AVENUE, STE 825
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOLZENBERG, KEITH H
Address: 1401 BRICKELL AVENUE, STE 825
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GELLES, JARED
Address: 1401 BRICKELL AVENUE, STE 825
City-St-Zip: MIAMI, FL 33131

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: KEITH H. STOLZENBERG

MGRM

04/10/2009

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