

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108604

FILED
Apr 02, 2009
Secretary of State

Entity Name: FUN TO BE HAD, LLC

Current Principal Place of Business:

13105 CORONADO LANE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13105 CORONADO LANE
MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PATINO, RICHARD
13105 CORONADO LANE
NORTH MIAMI, FL 33181 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: RICHARD PATINO

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORFMAN, ALAN
Address: 1395 BRICKELL AVENUE, #660
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DORFMAN, STEVE
Address: 1395 BRICKELL AVENUE, #660
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PATINO, RICHARD
Address: 1395 BRICKELL AVENUE, #660
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORFMAN, ALAN
Address: 13105 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: DORFMAN, STEVE
Address: 13105 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: PATINO, RICHARD
Address: 13105 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: RICHARD PATINO

MGRM

04/02/2009

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