2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015848

Entity Name: BUNDLEPASS, LLC

FILED Jan 09, 2012 Secretary of State

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

600 GRAPETREE DR 600 GRAPETREE DR

SUITE 7FN SUITE 7FN

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 331492706 US

Current Mailing Address: New Mailing Address:

600 GRAPETREE DR 600 GRAPETREE DR

SUITE 7FN SUITE 7FN

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 331492706 US

FEI Number: 26-2256667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLES, MARCO A
600 GRAPETREE DR
SUITE 7FN
TELLES, MARCO A
600 GRAPETREE DR
SUITE 7FN
SUITE 7FN

SUITE 7FN
KEY BISCAYNE, FL 33149 US
SUITE 7FN
KEY BISCAYNE, FL 331492706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MARCO A TELLES 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

 Name:
 TELLES, MARCO A

 Address:
 600 GRAPETREE DR

 City-St-Zip:
 SUITE 7FN, FL 331492706 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: MARCO A TELLES MGR 01/09/2012