2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062879

Entity Name: TEEZ ZONE, LLC

FILED Apr 28, 2011 Secretary of State

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

3200 COLLINS AVE SUITE 107 16900 NORTH BAY ROAD MIAMI BEACH, FL 33140

504

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

3200 COLLINS AVE SUITE 107 16900 NORTH BAY ROAD

MIAMI BEACH, FL 33140 504

SUNNY ISLES, FL 33160 US

FEI Number: 26-2882400 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:

YELDER, THERESE K MGRM YELDER, THERESE K MGR 3200 COLLINS AVE 16900 NÓRTH BAY ROAD 504

MIAMI BEACH, FL 33140 US SUNNY ISLES, FL 33160 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: THERESE K. YELDER 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

YELDER, THERESE K MGRM Name: Address: 16900 NORTH BAY ROAD STE 504 City-St-Zip: SUNNY ISLES, FL 33160 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: THERESE K. YELDER 04/28/2011