

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097551

FILED
Sep 04, 2012
Secretary of State

Entity Name: PICA BOO LLC

Current Principal Place of Business:

15101 NW 1 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15101 NW 1 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3552002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ADRIANA
15101 NW 1 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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
Name: TORRES, ADRIANA
Address: 15101 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: PATINO, OSCAR D
Address: 15101 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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 Statutes.

SIGNATURE: ADRIANA TORRES

MGRM

09/04/2012

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