

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113979

Entity Name: FLIP THE SWITCH LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

FEI Number: 26-3891785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, JAMES
1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HORVATH, JAMES
1200 BRICKELL AVENUE
SUITE 1950
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORVATH, JAMES
Address: 4317 S.W. 186TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33029

Title: MGRM
Name: GOODIS, DAVID
Address: 15856 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: JAMES HORVATH

CEO

04/30/2010

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