

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003944

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE PLACEMAT GUYS, LLC

Current Principal Place of Business:

13225 SW 147 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772221
MIAMI, FL 33177

New Mailing Address:

FEI Number: 90-0436471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELL, DAVID F
13225 SW 147 STREET
MIAMI, FL 33186 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: CORELL, DAVID F
Address: 13225 SW 147 STREET
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: DAVID CORELL

MGRM

03/15/2011

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