2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016147

Entity Name: PIRATES 'R US, LLC

FILED Mar 21, 2011 Secretary of State

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

400 SW 3RD AVE.

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

3554 ORCHID DRIVE CORAL SPRINGS, FL 33065

FEI Number: 26-4275011 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:

CASEY, PATRICK B JD, CPA 9240 BONITA BEACH ROAD, SUITE 1109 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOORE, ROGER

 Address:
 3554 ORCHID DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGR

Name: GUERIOS, ROBERTO Address: 2666 OAKMONT City-St-Zip: WESTON, FL 33332

Title: MGR

 Name:
 GARCIA, JEFF

 Address:
 3554 ORCHID DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL
 33065

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: PATRICK B. CASEY, J.D., CPA AGNT 03/21/2011