

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016147

FILED
Apr 11, 2012
Secretary of State

Entity Name: PIRATES 'R US, LLC

Current Principal Place of Business:

400 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

400 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

FEI Number: 26-4275011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERTO GUERIOS
400 SW 3RD AVE
FORT LAUDERDALE, FL 33315 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: ROBERTO GUERIOS

04/11/2012

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 Statutes.

SIGNATURE: ROBERTO GUERIOS

MGR

04/11/2012

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