

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000016147

FILED
May 24, 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:

400 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-4275011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO GUERIOS
400 SW 3RD AVE
FORT LAUDERDALE, FL 33315 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: GUERIOS, CLAUDIA
Address: 2666 OAKMONT
City-St-Zip: WESTON, FL 33332

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

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

MGMR

05/24/2012

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