

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022017

FILED
Feb 16, 2011
Secretary of State

Entity Name: BUTTERFLY JOURNEY, LLC

Current Principal Place of Business:

7355 S.W. 154TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

7355 S.W. 154TH TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

7355 S.W. 154TH TERRACE
MIAMI, FL 33157

New Mailing Address:

7355 S.W. 154TH TERRACE
PALMETTO BAY, FL 33157

FEI Number: 26-4457219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, LUIS E
7355 S.W. 154TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUZMAN, LUIS
7355 S.W. 154TH TERRACE
PALMETTO BAY, FL 33157 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: LUIS GUZMAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUZMAN, LUIS
Address: 7355 S.W. 154TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM
Name: GUZMAN, FRANZIA B
Address: 7355 S.W. 154TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 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: LUIS GUZMAN

MGRM

02/16/2011

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