2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054147

Entity Name: OUR FREE DAY, LLC

FILED Feb 17, 2010 Secretary of State

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

1550 MADRUGA AVE. 7355 SW 154TH TER. 120 MIAMI, FL 33157 US

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

10301 S.W. 69TH AVE. 7355 SW 154TH TER. MIAMI, FL 33156 US MIAMI, FL 33157 US

FEI Number: 27-0300556 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:

MICHELSON, LAWRENCE F
1550 MADRUGA AVE
120
CORAL GABLES, FL 33146 US

MICHELSON, LAWRENCE F
1550 MADRUGA AVE.
120
CORAL GABLES, FL 33146 US

CORAL GABLES, FL 33146 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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUZMAN, LUIS E

 Address:
 7355 SW 154TH TER.

 City-St-Zip:
 MIAMI, FL 33157 US

Title: MGRM

 Name:
 MICHELSON, LAWRENCE F

 Address:
 10301 SW 69TH AVE.

 City-St-Zip:
 MIAMI, FL 33156 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 Statues.

SIGNATURE: LARRY MICHELSON MGRM 02/17/2010