

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061758

FILED
Mar 15, 2011
Secretary of State

Entity Name: FRIENDSWITHYOU HOLDINGS, LLC

Current Principal Place of Business:

3930 N.E. 2ND AVENUE, SUITE 202
MIAMI, FL 33137

New Principal Place of Business:

3930 N.E. 2ND AVENUE
SUITE 202
MIAMI, FL 33137

Current Mailing Address:

3930 N.E. 2ND AVENUE, SUITE 202
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0436791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSVALDO, TORRES R ESQ.
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: MGR
Name: BORKSON, SAMUEL A
Address: 3930 N.E. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SANDOVAL, ARTURO
Address: 3930 N.E. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33137

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: SAMUEL BORKSON MGRM 03/15/2011

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