

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063326

Entity Name: POCKET DISC, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1749 NE MIAMI CT - # 401
MIAMI, FL 33132

New Principal Place of Business:

11111 BISCAYNE BLVD #1811
MIAMI, FL 33181

Current Mailing Address:

1749 NE MIAMI CT - # 401
MIAMI, FL 33132

New Mailing Address:

11111 BISCAYNE BLVD #1811
MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIOLO, JAVIER
1749 NE MIAMI CT - # 401
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HELLMUND, LUIS A
11111 BISCAYNE BLVD #1811
MIAMI, FL 33181 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 A HELLMUND

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAGGIOLO, JAVIER
Address: 1749 NE MIAMI CT - # 401
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: MAGGIOLO, EDUARDO
Address: 7431 SW 64 CT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGR
Name: FERNANDEZ, ROBERT
Address: 800 DOUGLAS ROAD, SUITE 850
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GALAVIS, RODRIGO
Address: 1581 BRICKELL AVE APT 405
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: LUIS, HELLMUND A
Address: 11111 BISCAYNE BLVD # 1811
City-St-Zip: MIAMI, FL 33181 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 A HELLMUND

MGR

04/29/2011

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