2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093326

Entity Name: THE FUNCTIONAL FLAT, LLC

FILED Feb 28, 2010 Secretary of State

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

200 4TH AVE S 310

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

200 4TH AVE S

310

ST PETERSBURG, FL 33701 US

FEI Number: 27-1020884 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:

RAHMAN, KATE B 200 4TH AVE S 310

ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAHMAN, KATE Address: 200 4TH AVE S #310

City-St-Zip: ST PETERSBURG, FL 33701 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: KATE RAHMAN MGRM 02/28/2010