

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112550

Entity Name: AFFAIR, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2829 INDIAN CREEK DRIVE
808
MIAMI BEACH, FL 33140

New Principal Place of Business:

5900 COLLINS AVE
1603
MIAMI BEACH, FL 33140

Current Mailing Address:

2829 INDIAN CREEK DRIVE
808
MIAMI BEACH, FL 33140

New Mailing Address:

5900 COLLINS AVE
1603
MIAMI BEACH, FL 33140

FEI Number: 27-1363195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITIATCO, ARMANDO
2829 INDIAN CREEK DRIVE
808
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LITIATCO, ARMANDO
5900 COLLINS AVE
1603
MIAMI BEACH, FL 33140 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: ARMANDO LITIATCO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITIATCO, ARMANDO
Address: 5900 COLLINS AVE # 1603
City-St-Zip: MIAMI BEACH, FL 33140

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: ARMANDO LITIATCO

MGRM

04/29/2010

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