

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L10000054523

Entity Name: ARTSY PLAYGROUND LLC

Current Principal Place of Business:

11777 PRESERVATION LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11777 PRESERVATION LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: MRS
Name: BRONFMAN, VICTORIA
Address: 11777 PRESERVATION LANE
City-St-Zip: BOCA RATON, FL 33498

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: VICTORIA BRONFMAN MRS 04/28/2011

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