

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062442

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROCINANTE PUBLISHING, LLC

Current Principal Place of Business:

700 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BLVD., STE 216
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-2823091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHICKEN SALAD HOLDINGS, INC.
Address: C/O MEYERS 4540 PGA BLVD., STE 216
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: CHICKEN SALAD HOLDINGS, INC.

MGR

02/22/2011

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