2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# L10000069710

Entity Name: MY FOX HOUSE, LLC

Current Principal Place of Business:

7136 BONITA DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7136 BONITA DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-2962006 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: SALVER, TOBI
Address: 7136 BONITA DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: TOBI SALVER MGR 02/02/2012

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