

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000081370

Entity Name: FUNCLICK USA, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2201 NW CORPORATE BLVD
100
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

Current Mailing Address:

5660 W ATLANTIC AVE
202
DELRAY BEACH, FL 33434

New Mailing Address:

FEI Number: 27-3258863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZNOS, JARBAS P
1925 BRICKELL AVE STE D205
100
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BEZNOS, JARBAS P
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 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: JARBAS PONTES BEZNOS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BEZNOS, JARBAS P
Address: 2255 GLADES ROAD STE 324A
City-St-Zip: BOCA RATON, FL 33431

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: JARBAS BEZNOS

MR

04/13/2011

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