2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082735

Entity Name: PUBBELLY, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1418 20TH STREET

MIAMI BEACH, FL 331391412

Current Mailing Address:

New Mailing Address: 1410 20TH STREET

1418 20TH STREET MIAMI BEACH, FL 331391412

SUITE 219

SUITEZIS

MIAMI BEACH, FL 331391412

FEI Number: 27-3236364

FEI Number Applied For ()

FEI Number Not Applicable ()

GARCIA, AIRAM

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, AIRAM 1418 20TH STREET

1410 20TH STREET SUITE 219

MIAMI BEACH, FL 33139 US

SUITE 219 MIAMI BEACH, FL 331391412 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: AIRAM GARCIA

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCHREINER, ANDREAS

 Address:
 1410 20TH STREET, SUITE 219

 City-St-Zip:
 MIAMI BEACH, FL 331391412

Title: MGR

Name: MENDIN, JOSE

Address: 1410 20TH STREET, SUITE 219 City-St-Zip: MIAMI BEACH, FL 331391412

Title: MGR

Name: NAVARRO, SERGIO

Address: 1410 20TH STREET, SUITE 219 City-St-Zip: MIAMI BEACH, FL 331391412

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: ANDREAS SCHREINER MGR 02/03/2012