

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089027

FILED
May 05, 2011
Secretary of State

Entity Name: FRAMESHUFFLE LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 99-0360891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: MGRM
Name: VIANA, RAFAEL E
Address: AVENIDA DA SAUDADE 271 BAIRRO MIRANDA
City-St-Zip: ARAGUARI, NA 38444236 NA

Title: MGRM
Name: JORDAAN, JOHANNES A
Address: B110 SALVATORE SQUARE RUSKIN SQUARE ED
City-St-Zip: CAPE TOWN, NA 7441 NA

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: JESSICA MEDINA, AS VICE PRESIDENT

VP

05/05/2011

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