

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091455

Entity Name: FRIENDME.COM, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

529 NW 7TH STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

32 SE 2ND AVENUE
437
DELRAY BEACH, FL 33444 US

Current Mailing Address:

529 NW 7TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

32 SE 2ND AVENUE
437
DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SEAN P
4903 MIDTOWN LANE
#3105
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SULLIVAN, SEAN P
32 SE 2ND AVENUE
437
DELRAY BEACH, FL 33444 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: SEAN P. SULLIVAN

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, SEAN P
Address: 32 SE 2ND AVENUE, APT. 437
City-St-Zip: DELRAY BEACH, FL 33444 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: SEAN P. SULLIVAN

MGRM

04/03/2011

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