

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092601

Entity Name: FOXY CAT LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
SUITE 404
MIAMI, FL 33133 US

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 US

Current Mailing Address:

3250 MARY STREET
SUITE 404
MIAMI, FL 33133 US

New Mailing Address:

801 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 US

FEI Number: 27-3251208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT E
3400 SW 27TH AVE
1101
MIAMI, FL 33133 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: WILLIS, ROBERT E
Address: 3400 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133 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: ROBERT E WILLIS

MGRM

03/17/2011

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