

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102677

FILED
Feb 18, 2011
Secretary of State

Entity Name: POUND OUT LLC

Current Principal Place of Business:

301 CLEMATIS ST., STE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST., STE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3643365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, JENIFER R
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BALASIS, VASILIOS
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: VASILIOS BALASIS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BALASIS, VASILIOS
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 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: VASILIOS BALASIS

PRES

02/18/2011

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