

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110933

Entity Name: JIMINY CRICKET, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

760 OCEAN DRIVE SUITE 2
MIAMI BEACH, FL 331396273

New Principal Place of Business:

760 OCEAN DRIVE SUITE 2
MIAMI BEACH, FL 33139

Current Mailing Address:

760 OCEAN DRIVE SUITE 2
MIAMI BEACH, FL 331396273

New Mailing Address:

760 OCEAN DRIVE SUITE 2
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY SUITE 306
MIAMI, FL 331456273 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: MGR
Name: GIGLI, LORENZO
Address: 760 OCEAN DRIVE SUITE 2
City-St-Zip: MIAMI BEACH, FL 331396273

Title: MGR
Name: ANCHETA, ADDYS
Address: 760 OCEAN DRIVE SUITE 2
City-St-Zip: MIAMI BEACH, FL 331396273

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: LORENZO GIGLI

MGR

04/29/2011

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