

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002971

FILED
May 01, 2012
Secretary of State

Entity Name: THE 4 PLAY STORE LLC

Current Principal Place of Business:

3819 SW 1 STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13745 SW 36 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, JAMES M
13745 SW 36 STREET
MIAMI, FL 33175 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: CARVAJAL, JAMES M
Address: 13745 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: CARVAJAL, JOSE M
Address: 3819 SW 1 STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MOURINO, MIGUEL A III
Address: 3819 SW 1 STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES M CARVAJAL

MGRM

05/01/2012

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