

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010225

Entity Name: FUN FAMILY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

21323 GOSIER WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21323 GOSIER WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-4655411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSONE, STEVEN G
21323 GOSIER WAY
BOCA RATON, FL 33428 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: SASSONE, STEVE G
Address: 21323 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SASSONE, RALPH A
Address: 45 CHRISTOPHER ST
City-St-Zip: NY NY, NY 10014 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: STEVE SASSONE

MGRM

01/04/2012

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