

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012531

FILED
Apr 30, 2012
Secretary of State

Entity Name: FUNKY FLAMINGO SECONDS, LLC

Current Principal Place of Business:

1234/1238 NE 6TH AVE.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1234/1238 NE 6TH AVE.
FORT LAUDERDALE, FL 33304

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:

CAREY M. FISCHER, P.A.
800 SE 3RD AVE. SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARRY, KATHARINE S
690 NE 13TH STREET
SUITE 102
FORT LAUDERDALE, FL 33304 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: KATHARINE BARRY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BARRY, KATHARINE S
Address: 690 NE 13TH STREET SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33304 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: KATHARINE S. BARRY

P

04/30/2012

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