

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015566

Entity Name: THE BIG COMPANY, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

81 ISLE OF VENICE DRIVE
14
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

81 ISLE OF VENICE DRIVE
14
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

81 ISLE OF VENICE DRIVE
14
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-0606997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELVALLE, W BRUCE ESQUIRE
400 EDGEWOOD BOULEVARD
DELAND, FL 32720 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: KNUDSEN, KIRSTEN E
Address: 81 ISLE OF VENICE DRIVE, # 14
City-St-Zip: FORT LAUDERDALE, FL 33301 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: KIRSTEN E. KNUDSEN MGRM 01/30/2012

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