2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025513

Entity Name: THE FUNKY TOUCH, LLC

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 N. FEDERAL HWY. 120 NW 4TH AVENUE

DELRAY BEACH, FL 33444 US

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

5345 MONTEREY CIRCLE 120 NW 4TH AVENUE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33484 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDS, VERONICA LAMMERSDORF, IRENE 401 W. ATLANTIC AVENUE 120 NW 4TH AVÉNUE US

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 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: IRENE LAMMERSDORF 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LAMMERSDORF, IRENE Name: Address: 120 NW 4TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444 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 Statues.

SIGNATURE: IRENE LAMMERSDORF 04/30/2012 **MGR**