

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000041138

Entity Name: HEADSTIX, LLC

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9669 VIA EMILIE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 880801  
BOCA RATON, FL 33488

**New Mailing Address:**

FEI Number: 45-1283971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAMIREZ, MICHAEL  
9669 VIA EMILIE  
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: MGR  
Name: RAMIREZ, MICHAEL  
Address: 9669 VIA EMILIE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM  
Name: MECHLER, GARRETT  
Address: 7522 SOUTH PINEWALK DRIVE  
City-St-Zip: MARGATE, FL 33063

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: MICHAEL RAMIREZ

MGR

04/13/2012

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