

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052940

Entity Name: FLAPSTORES LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 401
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 401
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2065027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL L
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: NEW ROADS HOLDING CORP.
Address: ARAMCO TRUST CO LTD ABBOTT BUILDING, ROAD
City-St-Zip: TOWN, TORTOLA, BVI VG111-0, XX XX

Title: MGR
Name: LACAYO, JUAN PABLO
Address: 444 BRICKELL AVENUE, SUITE 401
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PIERSON, BERNARD
Address: 444 BRICKELL AVENUE, SUITE 401
City-St-Zip: MIAMI, FL 33131 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: JUAN PABLO LACAYO

MGR

04/24/2012

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