

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083322

Entity Name: MODERN GYPSIES, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

240 PINEAPPLE AVE SUITE 700
C/O BACH & JACOBS, PA
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

240 PINEAPPLE AVE SUITE 700
C/O BACH & JACOBS, PA
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 45-3062276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, BABETTE B ESQ
240 PINEAPPLE AVE SUITE 700
SARASOTA, FL 34236 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: BACH, ERIC
Address: 3667 18TH STREET
City-St-Zip: SAN FRANCISCO, CA 94110 US

Title: MGR
Name: POST, JOHN
Address: 3667 18TH STREET
City-St-Zip: SAN FRANCISCO, CA 92110 US

Title: MGR
Name: FILASKY, TAYLOR
Address: 1211 28TH STREET
City-St-Zip: SAN DIEGO, CA 92102 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: ERIC BACH

MGRM

01/05/2012

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