2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097984

Entity Name: UNTAPPED CITIES, LLC

FILED Jan 04, 2012 Secretary of State

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

160 W. 66TH ST. APT 34B NEW YORK, NY 10023

Current Mailing Address: New Mailing Address:

160 W. 66TH ST. APT 34B NEW YORK, NY 10023

FEI Number: 45-3080794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YOUNG, MICHELLE T

 Address:
 160 W. 66TH ST. APT 34B

 City-St-Zip:
 NEW YORK, NY 10023

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: MICHELLE YOUNG MGRM 01/04/2012