

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102029

Entity Name: THE FEATHERED LLC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

2750 N.W. 3 AVENUE
SUITE 2
MIAMI, FL 33127

Current Mailing Address:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

2750 N.W. 3 AVENUE
SUITE 2
MIAMI, FL 33127

FEI Number: 45-3552545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRIJANSKI ROTH, SHARON
18851 N.E. 29 AVENUE
SUITE 700
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DRIJANSKI ROTH, SHARON
2750 N.W. 3 AVENUE
SUITE 2
MIAMI, FL 33127 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: SHARON DRIJANSKI ROTH

06/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRIJANSKI ROTH, SHARON
Address: 2750 N.W. 3 AVENUE SUITE 2
City-St-Zip: MIAMI, FL 33127

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: SHARON DRIJANSKI ROTH

MGRM

06/01/2012

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