

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119780

Entity Name: BIRTHDAYCOMP.COM LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1006 CASUARINA ROAD
4
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1006 CASUARINA ROAD
4
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 45-3706227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERBAAN, JAN
1006 CASUARINA ROAD
4
DELRAY BEACH, FL 33483 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: VANDERBAAN, JAN
Address: 58 NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: LEEMAN, TOM
Address: 1006 CASUARINA ROAD
City-St-Zip: DELRAY BEACH, FL 33483 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: JAN VAN DER BAAN

CEO

03/20/2012

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