

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004631

FILED
May 01, 2012
Secretary of State

Entity Name: POMODORO STORIES, LLC

Current Principal Place of Business:

801 BRICKELL AVE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

2332 GALIANO STREET
104
CORAL GABLES, FL 33134 US

Current Mailing Address:

801 BRICKELL AVE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

2332 GALIANO STREET
104
CORAL GABLES, FL 33134 US

FEI Number: 45-3265706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD.
201
MIAMI, FL 33137 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: LESLIE ZIGEL

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZGERALD, BRENDAN
Address: 2332 GALIANO STREET, SUITE 104
City-St-Zip: CORAL GABLES, FL 33134 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: BRENDAN FITZGERALD

MGRM

05/01/2012

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