2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002521

Entity Name: LULU GIRL LLC

FILED Jan 03, 2012 Secretary of State

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

6214 N. FEDERAL HIGHWAY 801 BRINY AVENUE FT LAUDERDALE, FL 33308

SUITE #303

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

6214 N. FEDERAL HIGHWAY 801 BRINY AVENUE

FT LAUDERDALE, FL 33308 **SUITE #303**

POMPANO BEACH, FL 33062

FEI Number: 47-0847477 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:

GLAZER, WILLIAM GLAZER, WILLIAM 6214 N FEDERAL HWY 801 BRINY AVENUE,

FT LAUDERDALE, FL 33308 US SUITE#303 POMPANO BEACH, FL 33062 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: 01/03/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GLAZER, WILLIAM Name:

Address: 801 BRINY AVENUE, SUITE#303 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM

Name: GLAZER, KAREN

801 BRINY AVENUE. SUITE#303 Address: City-St-Zip: POMPANO BEACH, FL 33062

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.

01/03/2012 SIGNATURE: WILLIAM GLAZER **MGRM**