

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L10000054616

Entity Name: SHAE'S N TOUCH LLC

Current Principal Place of Business:

310 LYMAN PLACE
WEST PALM BEACH, FL 33409 PB

New Principal Place of Business:

Current Mailing Address:

310 LYMAN PLACE
WEST PALM BEACH, FL 33409 PB

New Mailing Address:

FEI Number: 27-2648586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, SCZHRNAE
310 LYMAN PLACE
WEST PALM BEACH, FL 33409 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: JENKINS, SCZHRNAE
Address: 310 LYMAN PLACE
City-St-Zip: WEST PALM BEACH, FL 33409 PB

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: SCZHRNAE JENKINS MGRM 04/29/2011

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