

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088401

Entity Name: LIPS SOUTHEAST LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5608 LONG GROVE CT.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5608 LONG GROVE CT.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 14-2014542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILIANO, TARA L
5608 LONG GROVE CT.
ORLANDO, FL 32810 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: GUILIANO, TARA L
Address: 5608 LONG GROVE CT.
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: SOTO, GUADALUPE G
Address: 79 LAYING UP CT
City-St-Zip: LAS VEGAS, NV 89148

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: TARA GUILIANO

MGRM

04/29/2011

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