2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006891

Entity Name: DIRTY GIRL, LLC

Current Principal Place of Business:

405 GENESEE ST. DELAFIELD, WI 53018

Current Mailing Address:

405 GENESEE ST. DELAFIELD, WI 53018 US

FEI Number: 27-3741932

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FILED Jan 02, 2013

Secretary of State

CC2229109933

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ABAIR, TIMOTHY	Name	BETHKE, PETER
Address	405 GENESEE ST.	Address	405 GENESEE ST.
City-State-Zip:	DELAFIELD WI 53018	City-State-Zip:	DELAFIELD WI 53018
Title	MGR	Title	MGR
Name	MCINTOSH, CHRISTOPHER	Name	BAUMANN, JENNIFER
Address	405 GENESEE ST.	Address	405 GENESEE ST.
City-State-Zip:	DELAFIELD WI 53018	City-State-Zip:	DELAFIELD WI 53018

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER BAUMANN

ASSISTANT SECRETARY 01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail