

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003001

FILED
Jan 09, 2012
Secretary of State

Entity Name: LOUISIANA CONNECTION, LTD., INC.

Current Principal Place of Business:

184-10 JAMAICA AVENUE
HOLLIS, NY 11423

New Principal Place of Business:

184-10 JAMAICA AVENUE
3RD FLOOR
HOLLIS, NY 11423

Current Mailing Address:

184-10 JAMAICA AVENUE
HOLLIS, NY 11423

New Mailing Address:

184-10 JAMAICA AVENUE
3RD FLOOR
HOLLIS, NY 11423

FEI Number: 72-1104990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PDO
Name: RODRIGUEZ, ELLEN
Address: 512 SEVENTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: O
Name: FLOHR, DAVID
Address: 184-10 JAMAICA AVENUE
City-St-Zip: HOLLIS, NY 11423

Title: D
Name: WILLIAMS, NEIL
Address: C/O 184-10 JAMAICA AVENUE
City-St-Zip: HOLLIS, NY 11423

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID FLOHR

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01/09/2012

Electronic Signature of Signing Officer or Director

Date