2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015343

Entity Name: EVER AFTER LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2977 MCFARLANE RD STE 100B COCONUT GROOVE, FL 33133

Current Mailing Address: New Mailing Address:

2977 MCFARLANE RD STE 100B COCONUT GROOVE, FL 33133

FEI Number: 01-0616136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSLER, CAMILLE T 2977 MCFARLANE RD. STE 100B MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSLER, CAMILLE THIRY
Address: 2977 MCFARLANE RD. STE 100B
City-St-Zip: COCONUT GROVE, FL 33133

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.

SIGNATURE: CAMILLE THIRY RUSSLER OWNE 05/13/2010