2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015343

Entity Name: EVER AFTER LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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 ()

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

Title: MGRM

Name: MICHELLE THIRY CORPORATION
Address: 2977 MCFARLANE RD., SUITE 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 CEO 04/18/2012