2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000154

Entity Name: FOR SOMEONE SPECIAL LLC

FILED Apr 26, 2010 Secretary of State

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

601 N CONGRESS AVE STE 310 1500 SE 3RD COURT STE 207 DELRAY BEACH, FL 33445 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

601 N CONGRESS AVE STE 310 1500 SE 3RD COURT STE 207 DELRAY BEACH, FL 33445 US DEERFIELD BEACH, FL 33441 US

FEI Number: 80-0030915 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:

JENKINS, CECILIA V GHERSI, VICTOR
601 N CONGRESS AVE STE 310 1500 SE 3RD COURT STE 207
DELRAY BEACH, FL 33445 US DEERFIELD BEACH, FL 33441 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: VICTOR GHERSI 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM Name: 33441, VICTOR

Address: 1500 SE 3RD COURT STE 207 City-St-Zip: DEERFIELD BEACH, FL 33441

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: VICTOR GHERSI MGRM 04/26/2010