2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002521

Entity Name: LULU GIRL LLC

Address:

City-St-Zip:

6003 NW 91ST AVE.

PARKLAND, FL 33067

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6003 NW 91 ST AVE. 6214 N FEDERAL HIGHWAY PARKLAND, FL 33067 FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 6003 NW 91 ST AVE 6214 N FEDERAL HIGHWAY PARKLAND, FL 33067 FT LAUDERDALE, FL 33308 FEI Number: 47-0847477 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: GLAZER, WILLIAM 6003 NW 91ST AVE. PARKLAND, FL 33067 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GLAZER, WILLIAM Name: Name: Address: 6003 NW 91ST AVE. Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GLAZER, KAREN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: WILLIAM GLAZER MM 01/03/2007