

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002521

Entity Name: LULU GIRL LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6214 N. FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6214 N. FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 47-0847477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, WILLIAM
6003 NW 91ST AVE.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GLAZER, WILLIAM
6214 N FEDERAL HWY
FT LAUDERDALE, FL 33308 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: WILLIAM GLAZER

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLAZER, WILLIAM
Address: 6003 NW 91ST AVE.
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: GLAZER, KAREN
Address: 6003 NW 91ST AVE.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLAZER, WILLIAM
Address: 6214 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: GLAZER, KAREN
Address: 6214 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date