2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025065

Entity Name: TOMGIRLZ ENTERPRISES LLC

FILED Apr 18, 2011 Secretary of State

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

8445 NW 62 PLACE 5841 NW 122ND DRIVE PARKLAND, FL 33067 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

8445 NW 62ND PLACE 5841 NW 122ND DRIVE PARKLAND, FL 33067 CORAL SPRINGS, FL 33076

FEI Number: 03-0567961 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:

LURIE, DANA
8445 NW 62 PLACE
PARKLAND, FL 33067 US

LURIE, DANA
5841 NW 122ND DRIVE
CORAL SPRINGS, FL 33065 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: LEWIS LURIE 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LURIE, DANA L

 Address:
 5841 NW 122ND DR.

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: DANA LURIE MGRM 04/18/2011