

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095502

Entity Name: LICE CLEANIQUE, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5353 W ATLANTIC AVENUE
SUITE 400A
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5353 W ATLANTIC AVENUE
SUITE 400A
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 04-3829392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, LIDIA
6971 WEST SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

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 () Delete
Name: SERRANO, LIDIA
Address: 6971 WEST SUNRISE BLVD., SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRANO, LIDIA
Address: 6971 WEST SUNRISE BLVD., SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

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: LIDIA SERRANO

PRES

01/23/2008

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