

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029454

Entity Name: THE MENS ROOM, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

250 174TH STREET #508
SUNNY ISLES, FL 33160

New Principal Place of Business:

17145 N BAY ROAD
#4607
SUNNY ISLES, FL 33160

Current Mailing Address:

250 174TH STREET #508
SUNNY ISLES, FL 33160

New Mailing Address:

17145 N BAY ROAD
#4607
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYLES, KELLY
250 174TH STREET #508
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LYLES, KELLY
17145 N BAY ROAD
#4607
SUNNY ISLES, FL 33160 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: KELLY LYLES

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYLES, KELLY
Address: 250 174TH STREET #508
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYLES, KELLY
Address: 17145 N BAY ROAD #4607
City-St-Zip: SUNNY ISLES, FL 33160

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: KELLY LYLES

MGRM

05/03/2007

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