2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# L06000032288

Entity Name: DOLL I'S GROUP, LLC

Current Principal Place of Business:

6200 S.W. 120TH STREET
PINECREST, FL 33156

New Principal Place of Business:

6200 S.W. 120TH STREET
PINECREST, FL 33156 US

Current Mailing Address:

6200 S.W. 120TH STREET
PINECREST, FL 33156

New Mailing Address:

6200 S.W. 120TH STREET
PINECREST, FL 33156 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: PARENT, DOUGLAS
Address: 6200 SW 120TH ST
City-St-Zip: PINECREST, FL 33156

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: DOUGLAS PARENT MGR 03/05/2012

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