2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032553

Entity Name: NEEDED TOUCH, LLC

FILED Jan 07, 2011 Secretary of State

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

2409 NE 11TH AVENUE

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

412 NE 25TH ST 2409 NE 11TH AVENUE

WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 US

FEI Number: 20-4615724 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:

JOHNSTON, TOD JOHNSTON, TOD 412 NE 25TH ST 655 NE 40TH ST

WILTON MANORS, FL 33305 US OAKLAND PARK, FL 33334 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSTON, TOD J Address: 655 NE 40TH ST

City-St-Zip: OAKLAND PARK, FL 33334 US

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: TOD JOHNSTON MGR 01/07/2011