

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034206

FILED
Mar 09, 2010
Secretary of State

Entity Name: BENEATH IT ALL LLC

Current Principal Place of Business:

525 S. CONWAY RD
UNIT 28
ORLANDO, FL 32807 US

New Principal Place of Business:

5119 LEEWARD WAY
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 560778
ORLANDO, FL 32856 US

New Mailing Address:

108 S. GRAMERCY PLACE
310
LOS ANGELES, CA 90004 US

FEI Number: 20-4612226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER, CHRIS M
525 S. CONWAY RD
UNIT 28
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

BREMER, CHRIS M
5119 LEEWARD WAY
ORLANDO, FL 32809 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: CHRIS BREMER

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREMER, CHRIS M
Address: 5119 LEEWARD WAY
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM
Name: RICE, JOHN E
Address: 610 S MAIN APT 502
City-St-Zip: LOS ANGELES, CA 90014 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 Statutes.

SIGNATURE: CHRIS BREMER

PRES

03/09/2010

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