

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047259

FILED
Jan 31, 2010
Secretary of State

Entity Name: LAP OF LUXURY WITH KAREN, LLC

Current Principal Place of Business:

16850 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16850 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-4900311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, KAREN J
16850 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33446 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
Name: GROSSMAN, KAREN J
Address: 16850 JOG ROAD, SUITE 107
City-St-Zip: DELRAY BEACH, FL 33446

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: KAREN J GROSSMAN

MGR

01/31/2010

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