

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055657

FILED
Apr 26, 2007
Secretary of State

Entity Name: SPIRITED SISTERS, LLC

Current Principal Place of Business:

10735 NW 7TH AVENUE, SUITE 2
MIAMI, FL 33168

New Principal Place of Business:

10735 NW 7TH AVENUE,
SUITE 2
MIAMI, FL 33168

Current Mailing Address:

10735 NW 7TH AVENUE, SUITE 2
MIAMI, FL 33168

New Mailing Address:

10735 NW 7TH AVENUE,
SUITE 2
MIAMI, FL 33168

FEI Number: 14-1966300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, FLORA
10735 NW 7TH AVENUE, SUITE 2
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JACKSON, FLORA
10735 NW 7TH AVENUE,
SUITE 2
MIAMI, FL 33168 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: JACKSON, FLORA
Address: 10735 NW 7TH AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: GLASS ALDRICH, GALE
Address: 10735 NW 7TH AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: POWELL, BERICA R
Address: 10735 NW 7TH AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: LOCKWOOD, BELETA
Address: 10735 NW 7TH AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: HARRIS, JOSEPHINE B
Address: 10735 NW 7TH AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33168

Title: FS () Delete
Name: GILLARD, RUDEAN
Address: 10735 NW 7TH AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GLASS ALDRICH, GALE
Address: 13035 NW 65TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S (X) Change () Addition
Name: POWELL, ERICA R
Address: 1020 NW 39TH STREET
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: LOCKWOOD, BELETA
Address: 15 NE 193 RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change () Addition
Name: HARRIS, JOSEPHINE B
Address: 1120 NW 173RD AVENUE,
City-St-Zip: PEMBROKE PINES, FL 33029

Title: FS (X) Change () Addition
Name: GILLARD, RUDEAN
Address: 2531 NW 121 STREET
City-St-Zip: MIAMI, FL 33167

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: FLORA JACKSON

P

04/26/2007

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