2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055657

Entity Name: SPIRITED SISTERS, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10735 NW 7TH AVENUE, SUITE 2 MIAMI, FL 33168 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JACKSON, FLORA Name: Name: Address: 10735 NW 7TH AVENUE, SUITE 2 Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GLASS ALDRICH, GALE Name: Address: 13035 NW 65TH STREET Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: () Delete Title: () Change () Addition POWELL, ERICA R Name: Name: 1020 NW 39TH STREET Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOCKWOOD, BELETA Name: Address: 15 NE 193 RD STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS, JOSEPHINE B Name: Name: 1120 NW 173RD AVENUE, Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition GILLARD, RÙDEAN Name: Name: Address: 2531 NW 121 STREET Address: MIAMI, FL 33167 City-St-Zip: City-St-Zip:

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 03/12/2009