2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055657

Entity Name: SPIRITED SISTERS, LLC

FILED Apr 29, 2011 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 ()

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:

Title: F

Name: JACKSON, FLORA

Address: 10735 NW 7TH AVENUE, SUITE 2

City-St-Zip: MIAMI, FL 33168

Title: VF

Name: GLASS ALDRICH, GALE
Address: 13035 NW 65TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S

 Name:
 POWELL, ERICA R

 Address:
 1020 NW 39TH STREET

 City-St-Zip:
 MIAMI, FL 33127

Title:

Name: LOCKWOOD, BELETA Address: 15 NE 193 RD STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

 Name:
 HARRIS, JOSEPHINE B

 Address:
 1120 NW 173RD AVENUE,

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: FS

 Name:
 GILLARD, RUDEAN

 Address:
 2531 NW 121 STREET

 City-St-Zip:
 MIAMI, FL 33167

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: FLORA M. JACKSON P 04/29/2011