

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2012
Secretary of State

Entity Name: JUST MAUI'D, LLC

Current Principal Place of Business:

2136 S.W. 7TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

2136 S.W. 7TH COURT
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 06-1802509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSEY, JOSEPH C
2136 S.W. 7TH COURT
BOCA RATON, FL 33486 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: DORSEY, JOSEPH C
Address: 2136 S.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: DORSEY, KAREN M
Address: 2136 S.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486 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: JOSEPH C. DORSEY

MGRM

02/21/2012

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