2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011299

Entity Name: LINA PORTNOY EVENT DESIGN AND PLANNING, LLC

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10323 BREEZEWAY PLACE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

10323 BREEZEWAY PLACE BOCA RATON, FL 33428 US

FEI Number: 20-8391580 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:

PORTNOY, LINA 10323 BREEZEWAY PLACE BOCA RATON, FL 33428 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: MGRM

Name: PORTNOY, LINA

Address: 10323 BREEZEWAY PLACE City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: PORTNOY, ILYA

Address: 10323 BREEZEWAY PLACE City-St-Zip: BOCA RATON, FL 33428 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 Statues.

SIGNATURE: LINA PORTNOY MGRM 02/13/2011