2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033288

Entity Name: THE WOMEN'S ROOM, LLC

FILED Jan 17, 2012 Secretary of State

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

60 EDGEWATER DRIVE UNIT 5C

CORAL GABLES, FL 33133 US

Current Mailing Address: New Mailing Address:

60 EDGEWATER DRIVE UNIT 5C

CORAL GABLES, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, ROBERT J 1110 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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: MGR

Name: NICASTRI, H. JEANNE

Address: 60 EDGEWATER DRIVE, UNIT 5C City-St-Zip: CORAL GABLES, FL 33133

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: H. JEANNE NICASTRI MGR 01/17/2012