2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058238

Entity Name: BEADS BY DORIS LLC

FILED Apr 29, 2011 Secretary of State

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

9621 FONTAINEBLEAU BLVD. 3536 NW 14TH COURT LAUDERHILL, FL 33311

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9621 FONTAINEBLEAU BLVD. 3536 NW 14TH COURT 411 LAUDERHILL, FL 33311

MIAMI, FL 33172

FEI Number: 26-0277877 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:

DORIS, OGREAN
9621 FONTAINEBLEAU BLVD
411

DORIS, OGREAN
3536 NW 14TH COURT
LAUDERHILL, FL 33311 US

MIAMI, FL 33172 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DORIS, OGREAN
Address: 3536 NW 14TH COURT
City-St-Zip: LAUDERHILL, FL 33311

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: DORIS OGREAN MGR 04/29/2011