

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092695

Entity Name: SUGAR PLUM FAIRY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

291 VIA NARANJAS
#45
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

291 VIA NARANJAS
#45
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 77-0698590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JENNIFER L
291 VIA NARANJAS
#45
BOCA RATON, FL 33432 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: GONZALEZ, DEBRA A
Address: 291 VIA NARANJAS #45
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: GONZALEZ, JENNIFER L
Address: 291 VIA NARANJAS #45
City-St-Zip: BOCA RATON, FL 33432 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: JENNIFER L GONZALEZ

MGRM

02/16/2010

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