

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092695

Entity Name: SUGAR PLUM FAIRY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

326 PLAZA REAL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

326 PLAZA REAL
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
326 PLAZA REAL
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: 326 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: GONZALEZ, JENNIFER L
Address: 326 PLAZA REAL
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 GONZALEZ

MGRM

01/05/2011

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