

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# L07000118000

Entity Name: SUZANNE BARNETT, LLC

Current Principal Place of Business:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 30-0492178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, SUZANNE
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL 33019 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: MGR
Name: BARNETT, SUZANNE
Address: 1201 S OCEAN DRIVE #411 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019 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: SUZANNE BARNETT MGRM 05/02/2011

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