2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050446

Entity Name: JURLIQUE HOLDINGS, LLC

FILED Apr 20, 2012 Secretary of State

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

 286 NE 39TH ST
 6301 NORTH OCEAN BLVD.

 MIAMI, FL 33137
 OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

 286 NE 39TH ST
 6301 N. OCEAN BLVD.

 MIAMI, FL 33137
 OCEAN RIDGE, FL 33435

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:

GOLDSTEIN, DAVID M
286 NE 39TH ST
MIAMI, FL 33137 US
MALNIK, ALVIN I MGR.
6301 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: ALVIN MALNIK 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MALNIK, ALVIN I MANAGER
Address: 6301 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

 Title:
 MGRM

 Name:
 RATNER, BRETT

 Address:
 6301 N. OCEAN BLVD.

 City-St-Zip:
 OCEAN RIDGE, FL 33435 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 Statues.

SIGNATURE: ALVIN MALNIK MGR. 04/20/2012