

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051024

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** SUNKISSED HOLDINGS, LLC

**Current Principal Place of Business:**

1776 N. PINE ISLAND RD  
STE 316  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

1776 N. PINE ISLAND RD  
STE 316  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 26-2673415

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOUTOULAS & RELIS, LLC  
1776 N. PINE ISLAND RD  
STE 316  
PLANTATION, FL 33324 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:** GIAGNACOVO, ANTHONY  
**Address:** 11 LUND AVE. ETOBICOKE, ONTARIO  
**City-St-Zip:** ONTARIO CANADA, . M9V-1E9

**Title:** MGR  
**Name:** GIAGNACOVO, FRANCA  
**Address:** 11 LUND AVE. ETOBICOKE, ONTARIO  
**City-St-Zip:** ONTARIO CANADA, . M9V-1E9

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:** FRANCA GIAGNACOVO

MGR

01/10/2012

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