

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058125

Entity Name: HUSH LACE WIGS LLC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

633 NE 167TH ST
SUITE 319
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

760 NE 168TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-0102315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLIERE, SHIRLEY G
3445 SW 62ND WAY
MIRAMAR,, FL 33023 US

Name and Address of New Registered Agent:

MOLIERE, SANDRA G
3445 SW 62ND WAY
MIRAMAR,, FL 33023 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: SANDRA MOLIERE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLIERE, SHIRLEY
Address: 760 NE 168TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM
Name: MOLIERE, SHIRLEY G
Address: 3445 SW 62ND WAY
City-St-Zip: MIRAMAR, FL 33023

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: SHIRLEY MOLIERE

MRS.

03/15/2011

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