

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: GLAMOUR GIRL LASHES, LLC

Current Principal Place of Business:

11826 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

New Principal Place of Business:

177 NE 2ND AVE.
2ND FLOOR
DELRAY, FL 33444

Current Mailing Address:

11826 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

New Mailing Address:

20 ELSBETH RD.
SUDBURY, MA 01776

FEI Number: 90-0516444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, ANGELA
11826 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

SIMONS, ANGELA MRS.
177 NE 2ND AVE.
2ND FLOOR
DELRAY, FL 33444 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: ANGELA SIMONS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: SIMONS, ANGELA MRS.
Address: 20 ELSBETH RD.
City-St-Zip: SUDBURY, MA 01776

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: ANGELA SIMONS

MNGR

04/30/2011

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