

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011379

FILED
Mar 10, 2011
Secretary of State

Entity Name: ENHANCED EXPERIENCE LLC

Current Principal Place of Business:

4222 S. OCEAN BLVD.
4
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44
BOCA RATON, FL 334290044 US

New Mailing Address:

4222 S. OCEAN BLVD.
4
HIGHLAND BEACH, FL 33487 US

FEI Number: 26-4191506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, SHELLI
4222 S. OCEAN BLVD
4
HIGHLAND BEACH, FL 33487 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: GOLD, SHELLI
Address: 4222 S. OCEAN BLVD #4
City-St-Zip: HIGHLAND BEACH, FL 33487 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: SHELLI GOLD

MGRM

03/10/2011

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