

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044232

Entity Name: LIL HEADZ LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

WELLINGTON GREEN COMMONS STATE RD 7
BAY 600
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1110 SUMMIT PLACE CIR
APT C
WEST PALM BEACH, FL 33415

New Mailing Address:

1110 SUMMIT PLACE CIR
APT C
WEST PALM BEACH, FL 33415 AF

FEI Number: 80-0403168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, ALAN R
1110 SUMMIT PLACE CIR
APT C
WEST PALM BEACH, FL 33415 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: SHUMAN, ALAN R
Address: 1110 SUMMIT PLACE CIR
City-St-Zip: WEST PALM BEACH, FL 33415 AF

Title: MGRM
Name: LIMBO, MARIA
Address: 1110 SUMMIT PL CIR APT C
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALAN SHUMAN

PRES

04/21/2011

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