

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051537

**FILED
Jan 28, 2010
Secretary of State**

Entity Name: GIRLY ME UP LLC

Current Principal Place of Business:

2700 CASITA WAY
110
DELRAY BEACH, FL 33445

New Principal Place of Business:

5800 MARGATE BLVD
323
MARGATE, FL 33063

Current Mailing Address:

2700 CASITA WAY
110
DELRAY BEACH, FL 33445

New Mailing Address:

5800 MARGATE BLVD
323
MARGATE, FL 33063

FEI Number: 27-0281410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSELLO, CANDACE C
2700 CASITA WAY
110
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CARSELLO, CANDACE C
5800 MARGATE BLVD
323
MARGATE, FL 33063 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: CANDACE CARSELLO

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARSELLO, CANDACE C
Address: 5800 MARGATE BLVD APT 323
City-St-Zip: MARGATE, FL 33063 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: CANDACE CARSELLO

MGR

01/28/2010

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