

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052129

Entity Name: HER UNIVERSE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-0266635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEMANN, PETER
6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771 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: MGR
Name: SCHOEMANN, PETER A
Address: 6932 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: ECKSTEIN, ASHLEY
Address: 6932 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: WOLMAN, JEFF
Address: 10640 ROCHESTER AVE.
City-St-Zip: LOS ANGELES, CA 90024 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: PETER SCHOEMANN

MGR

01/05/2011

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