

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053204

FILED
Mar 08, 2010
Secretary of State

Entity Name: MAKE MERRY! LLC

Current Principal Place of Business:

1451 S MIAMI AVE
APT 1612
MIAMI, FL 33130 US

New Principal Place of Business:

131 AUBURN DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1451 S MIAMI AVE
APT 1612
MIAMI, FL 33130 US

New Mailing Address:

131 AUBURN DRIVE
LAKE WORTH, FL 33460 US

FEI Number: 27-0308871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCGLYNN, LAURA
131 AUBURN DRIVE
LAKE WORTH, FL 33460 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: LAURA MCGLYNN

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGLYNN, LAURA
Address: 131 AUBURN DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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: LAURA MCGLYNN

MGRM

03/08/2010

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