2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070439

Entity Name: EMBELLISH ME, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15641 SHERIDAN STREET #300 DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

15641 SHERIDAN STREET #300 DAVIE, FL 33331 US

FEI Number: 27-0604667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, APRIL K 15641 SHERIDAN STREET #300 DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUIZ, APRIL K

Address: 5198 SW 141 TERRACE City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR

Name: PROPHETE, GERARD N II
Address: 3936 CHARTER CLUB DRIVE
City-St-Zip: DOYLESTOWN, PA 18902 US

Title: MGR

 Name:
 COLEMAN, LISA

 Address:
 19250 SW 54TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

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 Statues.

SIGNATURE: APRIL K. RUIZ PRES 01/09/2010