

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070439

FILED
Mar 28, 2011
Secretary of State

Entity Name: EMBELLISH ME, LLC

Current Principal Place of Business:

15641 SHERIDAN STREET #300
DAVIE, FL 33331 US

New Principal Place of Business:

5718 S. FLAMINGO ROAD
COOPER CITY, FL 33330 US

Current Mailing Address:

15641 SHERIDAN STREET #300
DAVIE, FL 33331 US

New Mailing Address:

5718 S. FLAMINGO ROAD
COOPER CITY, FL 33330 US

FEI Number: 27-0604667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUIZ, APRIL K
5718 S. FLAMINGO ROAD
COOPER CITY, FL 33330 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:

03/28/2011

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

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: APRIL K RUIZ

MGRM

03/28/2011

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