

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078792

Entity Name: LUSH GROUP LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

233 12 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

233 12 STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

189 MONTCLAIRE DRIVE
WESTON, FL 33326 US

FEI Number: 27-0742099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVICK, RANDY
233 12 STREET
MIAMI BEACH, FL 33139 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: AVICK, DARRIN
Address: 233 12 ST.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: AVICK, PAUL
Address: 233 12 ST.
City-St-Zip: MIAMI BEACH, FL 33139 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: DARRIN AVICK

MGR

03/22/2011

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