

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098542

Entity Name: CRYSTAL CELL SHOP LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

8927 HYPOLUXO RD.
SUITE A-4/157
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO RD.
SUITE A-4/157
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1278013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, PERRY E
8927 HYPOLUXO RD.
SUITE A-4/157
LAKE WORTH, FL 33467 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: MGRM
Name: HABIB, PERRY E
Address: 6543 PAVONE ST.
City-St-Zip: LAKE WORTH, FL 33467

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: PERRY HABIB

MR.

02/17/2010

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