

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118122

FILED
Apr 28, 2012
Secretary of State

Entity Name: LACES OUT, LLC.

Current Principal Place of Business:

108 NW 4TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1111 WALNUT TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

108 NW 4TH STREET
BOCA ROTON, FL 33432

New Mailing Address:

1111 WALNUT TERRACE
BOCA RATON, FL 33486

FEI Number: 27-1489055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, RUSSELL R
1111 WALNUT TERRACE
BOCA RATON, FL 33486 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: SPICER, RUSSELL R
Address: 1111 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: HODGEMAN, DAN
Address: 2461 QUEEN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: RUSSELL R. SPICER

MGRM

04/28/2012

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