

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003048

FILED
Apr 29, 2011
Secretary of State

Entity Name: A STROKE OF GENIUS TATTOO, LLC

Current Principal Place of Business:

102 NE 2ND STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

285 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

102 NE 2ND STREET
BOCA RATON, FL 33432 US

New Mailing Address:

285 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN PL
445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301 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: ACKERMAN, JASON
Address: 285 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 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: JASON ACKERMAN

MGRM

04/29/2011

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