

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004363

FILED
Feb 11, 2011
Secretary of State

Entity Name: BUBBLES & FEATHERS, LLC

Current Principal Place of Business:

5001 COLLINS AVENUE
SUITE PH 4
MIAMI BEACH, FL 33140

New Principal Place of Business:

5001 COLLINS AVENUE
SUITE PH 3
MIAMI BEACH, FL 33140

Current Mailing Address:

5001 COLLINS AVENUE
SUITE PH 4
MIAMI BEACH, FL 33140

New Mailing Address:

5001 COLLINS AVENUE
SUITE PH 3
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENSING, CHARMAINE
5001 COLLINS AVENUE
PH 4
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MENSING, CHARMAINE
5001 COLLINS AVENUE
PH 3
MIAMI BEACH, FL 33140 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: CHARMAINE MENSING

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENSING, CHARMAINE
Address: 5001 COLLINS AVENUE - PH 3
City-St-Zip: MIAMI BEACH, FL 33140

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: CHARMAINE MENSING

MGRM

02/11/2011

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