

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008941

FILED
May 01, 2011
Secretary of State

Entity Name: SPARKLY PRINCESS, LLC

Current Principal Place of Business:

7212 RED ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4268 SW 87TH TERR
DAVIE, FL 33328

New Mailing Address:

7212 RED ROAD
SOUTH MIAMI, FL 33143

FEI Number: 27-1744678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA P
4268 SW 87TH TERR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA P
634 SW 63 AVE
MIAMI, FL 33144 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MARIA P
Address: 634 SW 63 AVE
City-St-Zip: MIAMI, FL 33144

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: MARIA GONZALEZ

MGMR

05/01/2011

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