

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012460

Entity Name: SHAE LUCCI, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

111 SUNBURST COURT
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
NEW YORK, NY 10013

New Mailing Address:

8605 SANTA MONICA BLVD
28253
LOS ANGELES, CA 90069

FEI Number: 27-1791409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GRIFFITH, SHAE L
8605 SANTA MONICA BLVD
28253
LOS ANGELES, FL 90069 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: SHAE L GRIFFITH

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFITH, SHAE
Address: 111 SUNBURST COURT
City-St-Zip: CLEARWATER, FL 33755 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: SHAE GRIFFITH

MBMR

01/13/2011

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