

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014522

Entity Name: AIR KISSES ONLY "LLC"

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD
1703
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD
1703
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 27-1857998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ALICE
3000 ISLAND BLVD
1703
AVENTURA, FL 33160 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: KLEIN, ALICE
Address: 3000 ISLAND BLVD #1703
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: GAFFIN, JILL
Address: 60 EDGEWATER DRIVE-LANAI NORTH
City-St-Zip: CORAL GABLES, FL 33133 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: ALICE KLEIN

MGRM

02/19/2011

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