

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017425

FILED
Jan 25, 2011
Secretary of State

Entity Name: TRANQUILITY DESIGNS LLC

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD
#267
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
#267
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 27-1727774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLUECKSMANN, VERONICA D
2805 E OAKLAND PARK BLVD
#267
FORT LAUDERDALE, FL, FL 33306 US

Name and Address of New Registered Agent:

GLUECKSMANN, VERONICA D
2805 E OAKLAND PARK BLVD
#267
FORT LAUDERDALE, FL 33306 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: VERONICA GLUECKSMANN

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLUECKSMANN, VERONICA D
Address: 2805 E OAKLAND PARK BLVD #267
City-St-Zip: FORT LAUDERDALE, FL 33306 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: VERONICA GLUECKSMANN

MGRM

01/25/2011

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