

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2012
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:

10 SE 15TH AVENUE
POMPANO BEACH, FL 33060 US

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 ()**

Name and Address of Current Registered Agent:

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

03/12/2012

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