2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025854

Entity Name: SPARKLE WITHIN, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE SUITE 432 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE SUITE 432 NORTH MIAMI BEACH, FL 33179

FEI Number: 45-2645724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A. 4000 HOLLYWOOD BOULEVARD SUITE 375 S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARICHAL, LISA

Address: 1835 N.E. MIAMI GARDENS DRIVE, #432 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 Statues.

SIGNATURE: LISA MARICHAL MGRM 04/24/2012