2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027900

Entity Name: LUCKY BRAIDS LLC

FILED Sep 08, 2011 Secretary of State

Date

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

13883 WELLINGTON TRACE
STE E4-411
WELLINGTON, FL 33414

13833 WELLINGTON TRACE
STE E4-411
WELLINGTON, FL 33414

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13883 WELLINGTON TRACE
STE E4-411
WELLINGTON, FL 33414

13833 WELLINGTON TRACE
STE E4-411
WELLINGTON, FL 33414

WELLINGTON, FL 33414

FEI Number: 32-0304864 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:

SMITH, RUTHANN 13883 WELLINGTON TRACE STE E4-411 WELLINGTON, FL 33414 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, RUTHANN

Address: 13883 WELLINGTON TRACE - STE E4-411

City-St-Zip: WELLINGTON, FL 33414

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: RUTHANN SMITH MGRM 09/08/2011