

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035572

FILED
Jan 10, 2011
Secretary of State

Entity Name: FOREVER EXTENSIONS BY MARIE BERNARD, LLC

Current Principal Place of Business:

6570 PATIO LANE
BOCA RATON, FL 33433

New Principal Place of Business:

6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

6570 PATIO LANE
BOCA RATON, FL 33433

New Mailing Address:

6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TESSIER, DAVID A
6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: DAVID TESSIER

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: TESSIER, DAVID A
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: DAVID TESSIER

MR

01/10/2011

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