

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044334

Entity Name: ROXY & LULU, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3120 EAST LATITUDE WAY
307
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3120 EAST LATITUDE WAY
307
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

119 NE 2ND AVENUE
119
DELRAY BEACH, FL 33444 US

New Mailing Address:

119 NE 2ND AVENUE
119
DELRAY BEACH, FL 33444 US

FEI Number: 27-2432560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUAGLARDI, JULE
3120 LATITUDE WAY
203
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GUAGLARDI, JULE
119 NE 2ND AVENUE
119
DELRAY BEACH, FL 33444 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: JULIE GUAGLARDI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUAGLARDI, JULE
Address: 119 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: JULIE GUAGLARGI

OWNE

04/29/2011

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