

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056490

Entity Name: INTIMATE SETTINGS, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

14625 SW 115 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

55 GOODERHAM DRIVE
SCARBOROUGH, ON M1R 3G6 CA

New Mailing Address:

FEI Number: 42-1771706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIMADHU, CHITRAWATTIE
14625 SW 115 TERRACE
MIAMI, FL 33186 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: BENIMADHU, PATRICIA
Address: 55 GOODERHAM DRIVE
City-St-Zip: SCARBOROUGH, ON M1R 3G6 CA

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: PATRICIA BENIMADHU

MS

03/08/2012

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