2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062061

Entity Name: LUSH LASH LLC

FILED May 10, 2012 Secretary of State

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

149 MEADOW BLVD 697 DOUGLAS AVE SANFORD, FL 32771 697 DOUGLAS AVE

ALTAMONTE SPRINGS, FL 32771 US

Current Mailing Address: New Mailing Address:

149 MEADOW BLVD SANFORD, FL 32771

FEI Number: 27-1419639 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:

SWIFT, ROCHELL L !49 MEADOW BLVD SANFORD, FL FL

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:

US

Title: MS

Name: SWIFT, LYNN ROCHELL Address: 149 MEADOW BLVD City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: ROCHELL L SWIFT CEO 05/10/2012