

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068342

FILED
Feb 08, 2012
Secretary of State

Entity Name: HAUTE-HEADS, LLC.

Current Principal Place of Business:

7450 VISTAL MAR STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

2332 GALIANO ST.
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

7450 VISTAL MAR STREET
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-2939582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
2 ALHAMBRA PLZ
PH-2C
CORAL GABLES, FL 33134 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: MGR
Name: HAYNES, DONNA
Address: 7450 VISTAL MAR STREET
City-St-Zip: CORAL GABLES, FL 33143

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: DONNA HAYNES

MGR

02/08/2012

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