

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075456

FILED
Apr 18, 2011
Secretary of State

Entity Name: EVERYTHING THAT SPARKLES, LLC.

Current Principal Place of Business:

4420 PORTOFINO WAY
APT. 212
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4420 PORTOFINO WAY
APT. 212
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

299 N. RIVERSIDE DRIVE
UNIT 404
POMPANO BEACH, FL 33062 US

New Mailing Address:

299 N. RIVERSIDE DRIVE
UNIT 404
POMPANO BEACH, FL 33062 US

FEI Number: 27-2973788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, SARAH A MS
4420 PORTOFINO WAY
APT. 212
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PERRI, SARAH A MS
299 N. RIVERSIDE DRIVE
UNIT 404
POMPANO BEACH, FL 33062 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: SARAH PERRI

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMID, LAUREN R MS
Address: 299 N. RIVERSIDE DRIVE, UNIT 404
City-St-Zip: POMPANO BEACH, FL 33062 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: LAUREN SCHMID

MGRM

04/18/2011

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