2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075456

Entity Name: EVERYTHING THAT SPARKLES, LLC.

FILED Apr 20, 2012 Secretary of State

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

299 N. RIVERSIDE DRIVE 49 N. FEDERAL HWY.

UNIT 404 UNIT 298

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

299 N. RIVERSIDE DRIVE 49 N. FEDERAL HWY.

UNIT 404 UNIT 298

POMPANO BEACH, FL 33062 US 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: 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:

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

Title: MGRM

Name: PERRI, SARAH A 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 Statues.

SIGNATURE: SARAH PERRI MGRM 04/20/2012