

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075684

FILED
Apr 29, 2011
Secretary of State

Entity Name: LADY ROSALIND'S POTIONS & SECRETS, LLC

Current Principal Place of Business:

6511 NOVA DRIVE
SUITE 311
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
SUITE 311
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

SMILE, ROSALIND
6511 NOVA DRIVE
SUITE 311
DAVIE, FL 33317 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: MGR
Name: SMILE, JACK
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317 US

Title: MGR
Name: SMILE, ROSALIND
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: ROSALIND SMILE

MGR

04/29/2011

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