

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087906

FILED
Apr 26, 2012
Secretary of State

Entity Name: L' POSH, LLC

Current Principal Place of Business:

5970 SW 18TH STREET
SUITE 309
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5970 SW 18TH STREET
SUITE 309
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3297906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKNER, EDMUND K
460 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441 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: MGRM
Name: LIBERMAN, JILL
Address: 5970 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: LACKNER, EDMUND K
Address: 5970 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33441

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: EDMUND K LACKNER

MGRM

04/26/2012

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