2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090758

Entity Name: SEXY WITCH, LLC

FILED Apr 12, 2011 Secretary of State

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

4613 N. UNIVERSITY DRIVE, #575 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 N. UNIVERSITY DRIVE, #575 CORAL SPRINGS, FL 33067

FEI Number: 27-3355282 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:

SOMMERS, KELLY 4613 N. UNIVERSITY DRIVE, #575 CORAL SPRINGS, FL 33067 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:

Γitle: PCEO

Name: SOMMERS, KELLY

Address: 4613 N. UNIVERSITY DRIVE, #575 City-St-Zip: CORAL SPRINGS, FL 33067

Title: CMO

Name: LANGNAS, RICHARD

Address: 4613 N. UNIVERSITY DRIVE, #575 City-St-Zip: CORAL SPRINGS, FL 33067

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: KELLY D. SOMMERS PCEO 04/12/2011