

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095229

Entity Name: THE SHE' AND CO. LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

307 NW 1 AVENUE
907
FORT LAUDERDALE, FL 33301

Current Mailing Address:

307 NW 1 AVENUE
907
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3186 CORAL LAKE WAY
17
CORAL SPRINGS, FL 33065

New Mailing Address:

3186 CORAL LAKE WAY
17
CORAL SPRINGS, FL 33065

FEI Number: 27-3444404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILA, VIERA
307 NW 1 AVENUE
907
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NILDA, VIERA
3186 CORAL LAKE WAY
17
CORAL SPRINGS, FL 33065 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: NILDA VIERA

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEILA, VIERA
Address: 3186 CORAL LAKE WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHEILA VIERA

MGM

03/25/2011

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