

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099091

FILED
Mar 16, 2011
Secretary of State

Entity Name: LUSH A BOUTIQUE HAIR LOFT, LLC

Current Principal Place of Business:

215 SOUTH OLIVE AVE
501
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

304 S. DIXIE HWY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

215 SOUTH OLIVE AVE
501
WEST PALM BEACH, FL 33401 US

New Mailing Address:

304 S. DIXIE HWY
WEST PALM BEACH, FL 33401 US

FEI Number: 27-3527527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPENA, AMY
215 SOUTH OLIVE AVE
501
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DELAPENA, AMY
218 SPARROW DRIVE
1
ROYAL PALM BEACH, FL 33411 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: AMY DELAPENA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELAPENA, AMY C
Address: 218 SPARROW DRIVE UNIT 1
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: RODRIGUEZ, DIXYS
Address: 816 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: SANSONE, JONI M
Address: 2600 N.FLAGLER DRIVE APT 913
City-St-Zip: WEST PALM BEACH, F 33401 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 Statutes.

SIGNATURE: AMY DELAPENA

MGRM

03/16/2011

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