

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000099091

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** LUSH A BOUTIQUE HAIR LOFT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
218 SPARROW DRIVE  
1  
ROYAL PALM BEACH, FL 33411 US

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

DELAPENA, AMY  
325 WINTERS ST  
WEST PALM BEACH, FL 33405 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:**

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DELAPENA, AMY C  
**Address:** 325 WINTERS ST  
**City-St-Zip:** WEST PALM BEACH, FL 33405 US

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

**Title:** MGRM  
**Name:** SUAREZ-PRADO, JONI M  
**Address:** 321 MALVERNE  
**City-St-Zip:** WEST PALM BEACH, F 33405 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

04/24/2012

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