2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102838

Entity Name: VISUAL APPEARANCE LLC

FILED Jan 17, 2012 Secretary of State

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

4907 GRASSLEAF DRIVE 4907 GRASSLEAF DRIVE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 UN

Current Mailing Address: New Mailing Address:

4907 GRASSLEAF DRIVE

PALM BEACH GARDENS, FL 33418

FEI Number: 27-3597554 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:

TEISSEYRE, ANNA 4907 GRASSLEAF DRIVE

PALM BEACH GARDENS, FL FL 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:

Title: MGR

Name: TEISSEYRE, ANNA Address: 4907 GRASSLEAF DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLIE JESSUP SEC 01/17/2012