2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103053

Entity Name: LACE LOCKS, LLC

FILED Feb 10, 2012 Secretary of State

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

4810 NW 74TH AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

4810 NW 74TH AVE MIAMI, FL 33166 US

FEI Number: 45-1141655 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:

BABYAK, JOSH 5510 SW 70TH AVE DAVIE, FL 33314 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:
 JLOCKS, LLC

 Address:
 5510 SW 70TH AVE.

 City-St-Zip:
 DAVIE, FL 33314 US

Title: MGR

Name: JOSEPH HANONO, LLC Address: 4810 NW 74TH AVE City-St-Zip: MIAMI, FL 33166 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 Statues.

SIGNATURE: JOSH BABYAK, MGR OF JLOCKS, LLC MGR

02/10/2012