2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109931

Entity Name: SEXY, LLC

FILED Jan 19, 2012 Secretary of State

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

433 PLAZA REAL 327 PLAZA REAL SUITE 275 SUITE 201

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

433 PLAZA REAL 327 PLAZA REAL

SUITE 275 SUITE 201

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 61-1627607 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:

WEBSTER, CYNTHIA WEBSTER, CYNTHIA 433 PLAZA REAL 327 PLAZA REAL SUITE 275 SUITE 201

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: CYNTHIA WEBSTER 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALF, CHRISTOPHER J Address: 1235 MARBLE WAY City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER ALF MGRM 01/19/2012