

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113614

FILED
Mar 13, 2012
Secretary of State

Entity Name: ELIZABETH RAE HAIR AND MAKEUP DESIGN LLC

Current Principal Place of Business:

201 RACQUET CLUB RD., APT S-326
SOUTH 326
WESTON, FL 33326 US

New Principal Place of Business:

137 WESTON RD
137
SUNRISE, FL 33326 US

Current Mailing Address:

201 RACQUET CLUB RD., APT S-326
SOUTH 326
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-3857121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRIMES, DESERAE E
Address: 201 RACQUET CLUB RD., APT S-326
City-St-Zip: WESTON, FL 33326 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: DESERAE GRIMES

MGRM

03/13/2012

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