2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116328

Entity Name: DE'LUCA PIEL, LLC

FILED Mar 22, 2012 Secretary of State

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

4234 COUGAR CIRCLE 625 HARBOR BLV NICEVILLE, FL 32578 SUITE 4

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4234 COUGAR CIRCLE NICEVILLE, FL 32578

FEI Number: 27-3907436 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:

GAUCH, ELSA E 4234 COUGAR CIRCLE NICEVILLE, FL 32578 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: MGRM

Name: GAUCH, ELSA E Address: 4234 COUGAR CIRCLE City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: GAUCH, DAVID A
Address: 4234 COUGAR CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: ELSA E GAUCH MRS 03/22/2012