2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130009

Entity Name: PIERCINGS BY LEAHJEANJETT LLC

FILED Apr 29, 2011 Secretary of State

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

1136 FIRST STREET SOUTH WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1136 FIRST STREET SOUTH PO BOX 334

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33882 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARREROU, LEAH 1136 FIRST STREET SOUTH WINTER HAVEN, FL 33880 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:
 CARREROU, LEAH

 Address:
 POST OFFICE BOX 334

 City-St-Zip:
 WINTER HAVEN, FL 33882 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: LEAH CARREROU MGRM 04/29/2011