2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131500

Entity Name: 2 LUCY'S LLC

FILED Feb 15, 2012 Secretary of State

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

6530 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

6530 ESTERO BLVD

FORT MYERS BEACH, FL 33931

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:

LUPU, SORIN 6530 ESTERO BLVD

FORT MYERS BEACH, FL 33931 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: LUPU, JULIANA Address: 6530 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931

 Title:
 MGR

 Name:
 LUPU, SORIN

 Address:
 6530 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931

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: SORIN LUPU MGR 02/15/2012