

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023055

Entity Name: LUSH AFFAIRS, L.L.C

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3467 MERRICK LANE
MARGATE, FL 33063

New Principal Place of Business:

1921 LYONS RD #105
COCONUT CREEK, FL 33063

Current Mailing Address:

P.O. BOX 670544
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-5122256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEN, NATALIE S
3467 MERRICK LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KEEN, NATALIE S
1921 LYONS RD #105
COCONUT CREEK, FL 33063 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: NATALIE ROYES KEEN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEEN, NATALIE S
Address: 1921 LYONS RD # 105
City-St-Zip: COCONUT CREEK, FL 33063

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: NATALIE ROYES KEEN

MGR

04/19/2012

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