

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037710

FILED
Feb 24, 2012
Secretary of State

Entity Name: PRINCE & PRINCESS, LLC

Current Principal Place of Business:

2421 LAKE PANCOAST DRIVE, SUITE 4A
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O LRB 2699 S BAYSHORE DR
300
MIAMI, FL 33133

Current Mailing Address:

2421 LAKE PANCOAST DRIVE, SUITE 4A
MIAMI BEACH, FL 33139

New Mailing Address:

C/O LRB 2699 S BAYSHORE DR
300
MIAMI, FL 33133

FEI Number: 99-0368616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEANDRO R BARBUSCIO CPA
2699 S BAYSHORE DR
MIAMI, FL 33133 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: LEANDRO R BARBUSCIO

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANUEL PONS, JUAN
Address: 2421 LAKE PANCOAST DRIVE, SUITE 4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOMPAROLA, EVANGELINA
Address: 2421 LAKE PANCOAST DRIVE, SUITE 4A
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN PONS

MGR

02/24/2012

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