2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051483

FILED Mar 29, 2012 Secretary of State

Date

Entity Name: EXTRAORDINARY TOUCHES EVENT PLANNING, LLC.

US

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

621 NEW LAKE DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

621 NEW LAKE DRIVE BOYNTON BEACH, FL 33426

FEI Number: 27-5072404 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:

JONES-TROSS, QUINTELLA 621 NEW LAKE DRIVE BOYNTON BEACH, FL 33426

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JONES-TROSS, QUINTELLA
Address: 621 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: MURRELL-SMITH, LATERRAH
Address: 621 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: QUINTELLA JONES-TROSS MGR 03/29/2012