

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056727

FILED
Sep 18, 2012
Secretary of State

Entity Name: LGB WHARFSIDE BOCA LLC

Current Principal Place of Business:

6901 SW 18 ST
BOCA RATON, FL 33433

New Principal Place of Business:

6877 SW 18 ST
H136
BOCA RATON, FL 33433

Current Mailing Address:

19370 COLLINS AVE
1426
SUNNY ISLES, FL 33160

New Mailing Address:

3340 NE 190 ST
1003
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, HALWANI
19370 COLLINS AVE
1426
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ISAAC, HALWANI
3340 NE 190 ST
1003
AVENTURA, FL 33180 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: ISAAC HALWANI

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LETS GET BEAUTY LLC
Address: 19370 COLLINS AVE APT 1426
City-St-Zip: SUNNY ISLES, FL 33160

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: ISAAC HALWANI

MGR

09/18/2012

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