

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063082

Entity Name: MY SISTERS KEEPER, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

7514 GLENDEVON LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

8794 BOYNTON BEACH BLVD.
105
BOYNTON BEACH,, FL 33472

Current Mailing Address:

114 SYMPHONY
IRVINE, CA 92603

New Mailing Address:

8794 BOYNTON BEACH BLVD.
105
BOYNTON BEACH,, FL 33472

FEI Number: 45-2966942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTA, ZEVE
7514 GLENDEVON LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: MGR
Name: ROBERTA, ZEVE
Address: 7514 GLENDEVON LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: TRACHTEN-SCHWARTZ, VICKI
Address: 7514 GLENDEVON LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: VICKI TRACHTEN-SCHWARTZ

MGR

02/20/2012

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