2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077010

Entity Name: AURA'S SUN, LLC

FILED Jan 05, 2012 Secretary of State

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

11830 NW 24TH ST 1601 SW 10TH ST

PLANTATION, FL 33323 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

11830 NW 24TH ST 1601 SW 10TH ST

PLANTATION, FL 33323 US FORT LAUDERDALE, FL 33312 US

FEI Number: 45-2700204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZO, JERRY
11830 NW 24TH ST

MAZO, JERRY
1601 SW 10TH ST

PLANTATION, FL 33323 US FORT LAUDERDALE, FL 33312 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZO, JERRY
Address: 1601 SW 10TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: BARBAZA, JOHN
Address: 1601 SW 10TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: JERRY MAZO MGRM 01/05/2012