2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080288

Entity Name: NAUGHTY BUT NICE LLC

FILED Apr 30, 2012 Secretary of State

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

9339 ALT A1A

12

NORTH PALM BEACH, FL 33403 US

Current Mailing Address: New Mailing Address:

9339 ALT A1A

12

NORTH PALM BEACH, FL 33403 US

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

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

ROBERTO, LINDA 9339 ALT A1A 12

NORTH PALM BEACH, FL 33403 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTO, LINDA Address: 9339 ALT A1A #12

City-St-Zip: NORTH PALM BEACH, FL 33403 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: LINDA ROBERTO MGRM 04/30/2012