

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082940

FILED
Apr 10, 2012
Secretary of State

Entity Name: LUVSMIRACLE BY RENEE AND CINDY, LLC

Current Principal Place of Business:

6852 WILLOW WOOD DRIVE APT. 503
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6852 WILLOW WOOD DRIVE APT. 503
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 45-2619407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 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: COHEN, CINDY C
Address: 6852 WILLOW WOOD DRIVE APT. 503
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: BOLOGNA, RENEE T
Address: 6852 WILLOW WOOD DRIVE APT. 503
City-St-Zip: BOCA RATON, FL 33434

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: CINDY COHEN

MGR

04/10/2012

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