

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096327

Entity Name: SPARKLS, LLC

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

5765 WASHINGTON ST.  
UNIT E4  
HOLLYWOOD, FL 33023 US

## New Principal Place of Business:

801 S. FEDERAL HWY.  
UNIT 821  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

5765 WASHINGTON ST.  
UNIT E4  
HOLLYWOOD, FL 33023 US

## New Mailing Address:

FEI Number: 45-3053273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALZATE, SONIA-MARCELA  
5765 WASHINGTON ST.  
UNIT E4  
HOLLYWOOD, FL, FL 33023 US

## Name and Address of New Registered Agent:

ALZATE, SONIA-MARCELA  
5765 WASHINGTON ST.  
UNIT E4  
HOLLYWOOD, FL 33023 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

04/29/2012

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TORRES, GUALBERTO  
Address: 5765 WASHINGTON ST. UNIT E4  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP  
Name: SANCHEZ, ALFREDO  
Address: 5765 WASHINGTON ST. UNIT E4  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: PRES  
Name: ALZATE, SONIA-MARCELA  
Address: 5765 WASHINGTON ST. UNIT E4  
City-St-Zip: HOLLYWOOD, FL 33023 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: SONIA-MARCELA ALZATE

PRES

04/29/2012

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