2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097621

Entity Name: HER STUDIO HIS SHOP, LLC.

FILED Apr 06, 2012 Secretary of State

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

37001 BARRINGTON DR EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

37001 BARRINGTON DR EUSTIS, FL 32736

FEI Number: 45-3112333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CANTOR, DALIA CPA AVALON PARK ACCOUNTING 13000 AVALON LAKE DR, SUITE 207 ORLANDO, FL 32828 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:

Γitle: MGR

Name: VENETTE, RISE
Address: 37001 BARRINGTON DR
City-St-Zip: EUSTIS, FL 32736

Title: MGR

Name: DIRKX, MICHAEL
Address: 37001 BARRINGTON DR
City-St-Zip: EUSTIS, FL 32736

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: RISE VENETTE MGR 04/06/2012