2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126876

Entity Name: LUSH KEY WEST LLC

FILED Jun 12, 2012 Secretary of State

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

1130 DUVAL STREET
KEY WEST, FL 33040

1130 DUVAL STREET
MARKINKW@AOL.COM
KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

1130 DUVAL STREET

KEY WEST, FL 33040 US

FEI Number: 45-3769990 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:

CERTONIO, MARK 409 AMELIA STREET KEY WEST, FL 33040

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:

US

Title: MGR

 Name:
 CERTONIO, MARK

 Address:
 409 AMELIA STREET

 City-St-Zip:
 KEY WEST, FL 33040 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: MARK CERTONIO MR 06/12/2012