2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088401

Entity Name: LIPS SOUTHEAST LLC

Current Principal Place of Business:

5608 LONG GROVE CT. ORLANDO. FL 32810

Current Mailing Address:

5608 LONG GROVE CT. ORLANDO. FL 32810

FEI Number: 14-2014542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILIANO, TARA L 5608 LONG GROVE CT. ORLANDO, FL 32810 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC4964019747

Authorized Person(s) Detail:

Title MGRM Title

NameGUILIANO, TARA LNameSOTO, GUADALUPE GAddress5608 LONG GROVE CT.Address79 LAYING UP CTCity-State-Zip:ORLANDO FL 32810City-State-Zip: LAS VEGAS NV 89148

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARA GUILIANO MGRM 05/01/2013