2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052361

Entity Name: LETT'S CO, LLC

Apr 14, 2013 Secretary of State CC7041517296

FILED

Current Principal Place of Business:

2580 E VINA DEL MAR BLVD SAINT PETE BEACH, FL 33706

Current Mailing Address:

P.O. BOX 66131

SAINT PETE BEACH, FL 33736 US

FEI Number: 45-5083128 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TREIMANIS, LAIMONIS 2580 E VINA DEL MAR BLVD SAINT PETE BEACH, FL 33706 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

Authorized Person(s) Detail:

Title MGRM

Name TREIMANIS, LAIMONIS

Address P.O. BOX 66131

City-State-Zip: SAINT PETE BEACH FL 33736

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.