

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118202

FILED
Mar 20, 2009
Secretary of State

Entity Name: DISTINCTIVE CLOSETS & MORE, LLC

Current Principal Place of Business:

LAKE POINTE CENTER, SUITE B&E
1060 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

1040 BISCAYNE BLVD.
#3403
MIAMI, FL 33431

Current Mailing Address:

LAKE POINTE CENTER, SUITE B&E
1060 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

1040 BISCAYNE BLVD.
#3403
MIAMI, FL 33431

FEI Number: 26-1472888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIN, SCOTT
LAKE POINTE CENTER, SUITE B&E
1060 HOLLAND DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BALLIN, SCOTT
1040 BISCAYNE BLVD.
#3403
MIAMI, FL 33431 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLIN, SCOTT
Address: LAKE POINTE CENTER, SUITE B&E
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLIN, SCOTT
Address: 1040 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT BALLIN

MGR

03/20/2009

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