

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133724

FILED  
Mar 08, 2012  
Secretary of State

**Entity Name:** SECURE COUTURE, LLC

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE  
SUITE 102  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

2645 EXECUTIVE PARK DRIVE  
SUITE 102  
WESTON, FL 33331 US

**New Mailing Address:**

**FEI Number:** 45-3957245      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SCHREIBMAN, BARBARA H  
2645 EXECUTIVE PARK DRIVE  
SUITE 102  
WESTON, FL 33331 US

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

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:**

**Title:** MGRM  
**Name:** GLADSTONE, ALEXANDER S  
**Address:** 2645 EXECUTIVE PARK DRIVE - SUITE 102  
**City-St-Zip:** WESTON, FL 33331 US

**Title:** MGRM  
**Name:** GLADSTONE, DANIEL S  
**Address:** 2645 EXECUTIVE PARK DRIVE - SUITE 102  
**City-St-Zip:** WESTON, FL 33331 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 Statutes.

SIGNATURE: ALEXANDER S. GLADSTONE      MGRM      03/08/2012

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