

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005737

FILED
Mar 24, 2011
Secretary of State

Entity Name: MOD TIMES FASHION GROUP, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 182651
COLUMBUS, OH 43218 26

New Mailing Address:

FEI Number: 37-1546463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: KING, T. SCOTT
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: WERKING, DOUG
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: HEASLEY, LINDA
Address: 7775 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: MGR
Name: WILLIAMS, DOUGLAS
Address: 7775 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

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: ROBERT GIESSEMAN

MGR

03/24/2011

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