

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125866

FILED
Jan 06, 2012
Secretary of State

Entity Name: MELISSA DRESS EXPRESS LLC

Current Principal Place of Business:

4461 SW 24TH AVE
DANIA BEACH, FL 33312

New Principal Place of Business:

3 WAINWRIGHT PLACE
PALM COAST, FL 32164

Current Mailing Address:

4461 SW 24TH AVE
DANIA BEACH, FL 33312

New Mailing Address:

3 WAINWRIGHT PLACE
PALM COAST, FL 32164

FEI Number: 26-1594820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMA, MELISSA
4461 SW 24TH AVE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

PUMA, MELISSA
3 WAINWRIGHT PLACE
PALM COAST, FL 32164 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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUMA, MELISSA
Address: 3 WAINWRIGHT PLACE
City-St-Zip: PALM COAST, FL 32164

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: MELISSA PUMA

MS

01/06/2012

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