

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116808

Entity Name: ALL THAT SHOW CLOTHING, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6663 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

6194 PINE JOG AVE
BOCA RATON, FL 33433 US

Current Mailing Address:

6663 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

New Mailing Address:

6194 PINE JOG AVE
BOCA RATON, FL 33433 US

FEI Number: 38-3807410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, TAMMY S
6663 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCHUSTER, TAMMY
6194 PINE JOG AVE
BOCA RATON, FL 33433 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: TAMMY SCHUSTER

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUSTER, TAMMY M
Address: 6194 PINE JOG AVE
City-St-Zip: BOCA RATON, FL 33433 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: TAMMY SCHUSTER

MGR

04/29/2012

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