

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024009

**FILED
Jan 30, 2011
Secretary of State**

Entity Name: THE ESTATE OF ANA MENDIETA COLLECTION, LLC

Current Principal Place of Business:

6014 HOOVER AVENUE
WHITTIER, CA 90601

New Principal Place of Business:

Current Mailing Address:

6014 HOOVER AVENUE
WHITTIER, CA 90601

New Mailing Address:

FEI Number: 20-0111543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
1 SE 3RD AVENUE, SUNTRUST CENTER
MIAMI, FL 33131 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: MENDIETA, RAQUELIN M
Address: 6014 HOOVER AVENUE
City-St-Zip: WHITTIER, CA 90601

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: RAQUELIN M. MENDIETA MGR 01/30/2011

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