

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011049

FILED
Apr 19, 2011
Secretary of State

Entity Name: AA FLORIDA BRIDAL RETAIL COMPANY, LLC

Current Principal Place of Business:

1301 VIRGINIA DRIVE
SUITE 110
FT. WASHINGTON, PA 19034 US

New Principal Place of Business:

Current Mailing Address:

1301 VIRGINIA DRIVE
SUITE 110
FT. WASHINGTON, PA 19034 US

New Mailing Address:

FEI Number: 20-5664911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: ALFRED ANGELO INVESTMENTS, INC.
Address: 1301 VIRGINIA DRIVE, SUITE 110
City-St-Zip: FORT WASHINGTON, PA 19034

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: JOE WELTZ

VPF

04/19/2011

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