

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054788

Entity Name: PRIVATE LABEL CONCEPTS, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3598 PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1776 N. PINE ISLAND ROAD
326
PLANTATION, FL 33322

Current Mailing Address:

3598 PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

1776 N. PINE ISLAND ROAD
326
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RANDY
3598 PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIMON, RANDY
1776 N. PINE ISLAND ROAD
326
PLANTATION, FL 33322 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: RANDY SIMON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, RANDY
Address: 3598 PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BURNS, ANDREW
Address: 3598 PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, RANDY
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change () Addition
Name: BURNS, ANDREW
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY SIMON

MGR

03/20/2009

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