

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054788

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD
326
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND ROAD
326
PLANTATION, FL 33322

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, RANDY
1776 N. PINE ISLAND ROAD
326
PLANTATION, FL 33322 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: SIMON, RANDY
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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

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: RANDY SIMON

MGR

04/13/2010

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