2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098491

Entity Name: LA PETITE FLEUR COUTURE BRIDAL SALON LLC

FILED Feb 16, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1344 N.E. JENSEN BEACH BLVD.

#6

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1344 N.E. JENSEN BEACH BLVD. #6

JENSEN BEACH, FL 34957 US

FEI Number: 26-1809568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPILATO, SUSANNE T
1344 N.E. JENSEN BEACH BLVD.
#6

LOPILATO, SUSANNE T
1140 NE MARTIN AVE.
JENSEN BEACH, FL 34957

JENSEN BEACH, FL 34957 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: SUSANNE T. LOPUILATO 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOPILATO, SUSANNE T

 Address:
 1140 N.E. MARTIN AVE.

 City-St-Zip:
 JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: SUSANNE T. LOPILATO OWNE 02/16/2011