

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119222

Entity Name: TODAY'S WOMAN CENTER, LLC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

10260 MILLER DRIVE
103
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10260 MILLER DRIVE
103
MIAMI, FL 33165

New Mailing Address:

FEI Number: 41-2260697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LUIS G
15469 SW 23RD LANE
MIAMI, FL 33185 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: MGRM () Delete
Name: MARTINEZ, LUIS G
Address: 15489 SW 23RD LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS G MARTINEZ

MGRM

02/19/2009

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