

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119736

Entity Name: GO CHIC MAMA LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

7031 N.W. 3RD AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7031 N.W. 3RD AVENUE
BOCA RATON, FL 33487

New Mailing Address:

7491 NORTH FEDERAL HIGHWAY
C-5-254
BOCA RATON, FL 33487

FEI Number: 26-1495758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DANA A
7031 N.W. 3RD AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVY, DANA A
7491 NORTH FEDERAL HIGHWAY
C-5-254
BOCA RATON, FL 33487 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, DANA A
Address: 7031 N.W. 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, DANA A
Address: 7491 NORTH FEDERAL HIGHWAY, SUITE C-5-254
City-St-Zip: BOCA RATON, FL 33487

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: DANA A. LEVY

MS.

02/20/2008

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