

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013761

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE LINEN FACTORY LLC

Current Principal Place of Business:

1221 NW 179 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1221 NW 179 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 74-3251827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGINS, TRACEY
1221 NW 179 AVENUE
PEMBROKE PINES, FL 33029 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: HODGINS, TRACEY
Address: 1221 NW 179 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: TRACEY HODGINS

MGR

04/15/2010

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