2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044427

Entity Name: ETIQUETTE WITH DIANA LLC

FILED Jan 17, 2010 Secretary of State

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

7982 SW 186TH STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7982 SW 186TH ST. 7982 SW 186TH STREET MIAMI, FL 33157 US MIAMI, FL 33157

FEI Number: 26-2576715 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:

FREW, DIANA 7982 SW 186TH STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREW, DIANA

Address: 7982 SW 186TH STREET City-St-Zip: MIAMI, FL 33157

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: DIANA FREW MGR 01/17/2010