2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047615

Entity Name: POSH THREADS, LLC

FILED Sep 02, 2009 Secretary of State

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

14108 CHEVAL VINEYARD WAY UNIT 100 18154 THORNHILL GRAND CIRCLE

ORLANDO, FL 32828 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

14108 CHEVAL VINEYARD WAY UNIT 100 18154 THORNHILL GRAND CIRCLE

ORLANDO, FL 32828 ORLANDO, FL 32820

FEI Number: 26-2642823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EVERETT, ASHIA

EVERETT, ASHIA 14108 CHÉVAL VINEYARD WAY UNIT 100 18154 THÓRNHILL GRAND CIRCLE

ORLANDO, FL 32828 US ORLANDO, FL 32820 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: 09/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

EVERETT, ASHIA EVERETT, ASHIA Name: Name: 14108 CHEVAL VINEYARD WAY UNIT 100 Address: Address: 18154 THORNHILL GRAND CIRCLE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32820

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: ASHIA EVERETT 09/02/2009