2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051116

Entity Name: THE WEDDING DRESS BOUTIQUE LLC

FILED May 01, 2011 Secretary of State

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

1926 HOLLYWOOD BLVD 6024 RODMAN STREET 216 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6024 RODMAN STREET HOLLYWOOD, FL 33023

HOLLYWOOD, FL 33020

FEI Number: 26-2680520 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:

FRANCIS, CLAUDINE A MGRM 6024 RODMAN STREET HOLLYWOOD, FL 33023 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: MGRM

Name: FRANCIS, CLAUDINE A Address: 6024 RODMAN STREET City-St-Zip: HOLLYWOOD, FL 33023

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: CLAUDINE A. FRANCIS MGRM 05/01/2011