

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055067

Entity Name: VANDEE COUTURE LLC

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

VIA TESTA, STE 8
219 ROYAL PONCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

VIA TESTA, STE 8
219 ROYAL PONCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2915694 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:

MATTHEUS, DEON
8240 MARSALA WAY
BOYNTON BEACH, FL 33472 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 () Delete
Name: MATTHEUS, HENDRINA M
Address: 8240 MARASALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM () Delete
Name: MATTHEUS, DEON
Address: 8240 MARASALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEUS, HENDRINA M
Address: 8240 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM (X) Change () Addition
Name: MATTHEUS, DEON
Address: 8240 MAR26SALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

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: DEON MATTHEUS

MGRM

08/11/2009

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