

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063639

FILED
May 08, 2011
Secretary of State

Entity Name: PRINCESS INTERNATIONAL FASHION DESIGNS, LLC

Current Principal Place of Business:

8660 NORTH PORT WASHINGTON ROAD, #202
FOX POINT, WI 53217

New Principal Place of Business:

8660 NORTH PORT WASHINGTON ROAD, #202
FOX POINT, WI 53217 US

Current Mailing Address:

8660 NORTH PORT WASHINGTON ROAD, #202
FOX POINT, WI 53217

New Mailing Address:

8660 NORTH PORT WASHINGTON ROAD, #202
FOX POINT, WI 53217 US

FEI Number: 26-2947102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOANNE M.A.
1200 BEDROCK DRIVE
JACKSONVILLE, FL 32065 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: MGRM
Name: ANDRADE-DILLINGHAM, LORI
Address: 2575 W. HEMLOCK RD
City-St-Zip: GLENDALE, WI 53209 US

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: LORI ANDRADE-DILLINGHAM

MGRM

05/08/2011

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