2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073918

Entity Name: MARIA'S BRIDAL BOUTIQUE LLC

FILED Apr 28, 2011 Secretary of State

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

300A. S. RIFLE RANGE ROAD 1650. S. RIFLE RANGE ROAD WAHNETA, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

300A. S. RIFLE RANGE ROAD 1650. S. RIFLE RANGE ROAD WAHNETA, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 26-3400170 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:

DOYLE, MARIA
300A. S. RIFLE RANGE RD.
WAHNETA, FL 33880 US

DOYLE, MARIA
1650. S. RIFLE RANGE RD.
WINTER HAVEN, FL 33880 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOYLE, MARIA

Address: 1650 S. RIFLE RANGE ROAD City-St-Zip: WAHNETA, FL 33880

Title: DP

Name: DOYLE, JAMES
Address: 706 N. GORDON ST
City-St-Zip: PLANT CITY, FL 33563

Title: D

Name: RANGEL, NOE
Address: 706 N. GORDON ST
City-St-Zip: PLANT CITY, FL 33563

Title:

 Name:
 MORENO, LINDA

 Address:
 706 N. GORDON ST

 City-St-Zip:
 PLANT CITY, FL 33563

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: MARIA DOYLE MGRM 04/28/2011