

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098275

FILED
Apr 08, 2009
Secretary of State

Entity Name: PINK DUCHESS L.L.C.

Current Principal Place of Business:

16148 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

16148 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-3574102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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 () Delete
Name: GILBERT, MICHELLE
Address: 16148 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: KLEPPER, LISA
Address: 305 SOUTH MAYA DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA KLEPPER

MGRM

04/08/2009

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