

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012720

Entity Name: GIRLFLEX, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4557 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1948 SW 16TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1948 SW 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4227668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOFF, DEBRA
1948 SW 16TH STREET
BOCA RATON, FL 33486 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: MGR
Name: GRASSI, ADRIANA
Address: 4557 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: SADOFF, DEBRA
Address: 1948 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: DEBRA J SADOFF

MGR

01/06/2011

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