

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018808

FILED
May 01, 2011
Secretary of State

Entity Name: PEACOCK FASHION STORE L.L.C.

Current Principal Place of Business:

5385 S.W. 8TH COURT
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

5385 S.W. 8TH COURT
MARGATE, FL 33068

New Mailing Address:

FEI Number: 26-2143502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DELVA, NADEGE
Address: 5385 S.W. 8TH COURT
City-St-Zip: MARGATE, FL 33068

Title: MGR
Name: CARMEN, EMMANUEL
Address: 5385 S.W. 8TH COURT
City-St-Zip: MARGATE, FL 33068

Title: S
Name: DELVA, NADEGE
Address: 5385 S.W. 8TH COURT
City-St-Zip: MARGATE, FL 33068

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: NADEGE DELVA

MGR

05/01/2011

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