

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022744

FILED
Apr 05, 2010
Secretary of State

Entity Name: DAINTY DIVAS DESIGNS, LLC

Current Principal Place of Business:

4400 W SAMPLE ROAD
SUITE 106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

336 DAYLILY DRIVE
LEXINGTON, SC 29072 US

Current Mailing Address:

336 DAYLILY DRIVE
LEXINGTON, SC 29072

New Mailing Address:

FEI Number: 26-4704359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ELLEN R
4400 W. SAMPLE ROAD
SUITE 106
COCONUT CREEK, FL FL US

Name and Address of New Registered Agent:

CASTAGNA, MICHELLE
6056 NW 40 STREET
CORAL SPRINGS, FL 33067 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: MICHELLE CASTAGNA

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WONG, ELLEN
Address: 336 DAYLILY DRIVE
City-St-Zip: LEXINGTON, SC 29072 US

Title: MGRM
Name: CASTAGNA, MICHELLE
Address: 6056 NW 40 ST
City-St-Zip: CORAL SPRINGS, FL 330673219 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: MICHELLE CASTAGNA

MGR

04/05/2010

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