

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033721

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE DRESSING ROOM OF SOUTH MIAMI LLC

Current Principal Place of Business:

5829 SW 73RD STREET
9
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5829 SW 73RD STREET
9
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-4642624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, LORENZO J MR
5631 SW 78TH STREET
4
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, LORENZO J MR
5829 SW 73RD STREET
9
SOUTH MIAMI, FL 33143 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: LORENZO J. RODRIGUEZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, LORENZO J MR
Address: 5631 SW 78TH STREET APT 4
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: GARCIA, CRISTINA L MS
Address: 121 CRANDON BLVD APT 149
City-St-Zip: KEY BISCAINE, FL 33149 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: LORENZO J RODRIGUEZ

MGR

02/16/2011

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