

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039373

FILED
Jan 05, 2010
Secretary of State

Entity Name: VALENTINE FASHION MARKETING CO. LLC

Current Principal Place of Business:

554 79TH TERRACE N
APT 304
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

554 79TH TERRACE N
APT 304
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-4728214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, MICHELLE
554 79TH TERRACE NORTH
APT 304
SAINT PETERSBURG, FL 33702 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: REID, MICHELLE N
Address: 554 79TH TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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 REID

MGR

01/05/2010

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