

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039373

FILED
Apr 20, 2011
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:

1225 28TH STREET NORTH
SAINT PETERSBURG, FL 33713

Current Mailing Address:

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

New Mailing Address:

1225 28TH STREET NORTH
SAINT PETERSBURG, FL 33713

FEI Number: 26-4728214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

REID, MICHELLE
1225 28TH STREET NORTH
SAINT PETERSBURG, FL 33713 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 REID

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REID, MICHELLE N
Address: 1225 28TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: FM
Name: STAGGERS, RACHEL
Address: 1225 28TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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

04/20/2011

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