

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046724

Entity Name: ETHNIC ELEGANCE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4462 SHUMARD OAK COURT
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4462 SHUMARD OAK COURT
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 27-0916243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALENTIN, RENEE S
4462 SHUMARD OAK COURT
ORLANDO, FL 32808 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: MGRM
Name: MALENTIN, RENEE S
Address: 4462 SHUMARD OAK COURT
City-St-Zip: ORLANDO, FL 32808

Title: MGRM
Name: HOOKS, KISA K
Address: 3105 HAYNES CLUB CIRCLE
City-St-Zip: GRAYSON, GA 30017

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: RENEE MALENTIN

MGRM

04/25/2011

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