

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# L09000051854

Entity Name: POSH LITTLE CLOSET, LLC

Current Principal Place of Business:

480 REED CANAL ROAD
#32
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

480 REED CANAL ROAD
#32
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 80-0415379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAN, NANNETTE
480 REED CANAL ROAD
#32
SOUTH DAYTONA, FL 32119 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: ALBAN, NANNETTE
Address: 480 REED CANAL ROAD #32
City-St-Zip: SOUTH DAYTONA, FL 32119 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: NANNETTE ALBAN MGRM 04/04/2011

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