

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069735

FILED
Feb 16, 2011
Secretary of State

Entity Name: UPTOWN FASHION COMPANY LLC

Current Principal Place of Business:

220 S. 3RD STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

220 S. 3RD STREET
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

P.O. BOX 1891
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 80-0448355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSS, DONA
220 S. 3RD STREET
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BROSS, DONA P MGR
220 S. 3RD STREET
FLAGLER BEACH, FL 32136 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: DONA BROSS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROSS, DONA P
Address: 220 S. 3RD STREET
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGR
Name: BROSS, DONA P
Address: 220 S. 3RD STREET
City-St-Zip: .FLAGLER BCH., FL 32136 US

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Name: BROSS, DONA P
Address: 220 S. 3RD STREET
City-St-Zip: .FLAGLER BCH., FL 32136 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: DONA P. BROSS

MGR

02/16/2011

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