

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079723

FILED
Apr 15, 2010
Secretary of State

Entity Name: HEARTFELT APPAREL, LLC

Current Principal Place of Business:

200 NE 2ND AVENUE
STORE 106
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

200 NE 2ND AVENUE
STORE 106
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-2355229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE, BENSON
232 NE 8TH AVENUE
DELRAY BEACH, FL 33483 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: BENSON, MARIE
Address: 232 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: PRINCIPE, SALVATORE
Address: 200 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: MARIE BENSON

MGR

04/15/2010

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