

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087356

Entity Name: LUPITA'S CLOSET, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8888 SW 136 STREET
383
MIAMI, FL 33176

New Principal Place of Business:

12920 SW 142 TERR
MIAMI, FL 33186

Current Mailing Address:

8888 SW 136 STREET
383
MIAMI, FL 33176

New Mailing Address:

12920 SW 142 TERR
MIAMI, FL 33186

FEI Number: 27-0898604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, PENELOPE
12233 SW 217 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ESPAILLAT, PENELOPE
12920 SW 142 TERR
MIAMI, FL 33186 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: PENELOPE ESPAILLAT

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPAILLAT, PENELOPE C
Address: 12920 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

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: PENELOPE ESPAILLAT

MGR

04/25/2011

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