2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098054

Entity Name: VA DIVA SHOE BOUTIQUE, LLC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2627 SPRINGWILLOW DRIVE JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

2627 SPRINGWILLOW DRIVE JACKSONVILLE, FL 32221

FEI Number: 27-0580092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS-PULLEN, VANESSA 2627 SPRINGWILLOW DRIVE JACKSONVILLE, FL 32221 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: THOMAS-PULLEN, VANESSA

Address: PO BOX 441205 City-St-Zip: JACKSONVILLE, FL 32222

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 Statues.

SIGNATURE: VANESSA THOMAS-PULLEN PRES 04/17/2010