

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098054

FILED
Mar 07, 2011
Secretary of State

Entity Name: VA DIVA SHOE BOUTIQUE, LLC

Current Principal Place of Business:

2627 SPRINGWILLOW DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

2627 SPRINGWILLOW DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 27-0580092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: VANESSA THOMAS-PULLEN

PRES

03/07/2011

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