

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098990

FILED
Apr 26, 2011
Secretary of State

Entity Name: TEA ROSE HANDBAG & SHOE COLLECTION, LLC

Current Principal Place of Business:

7752 HARBOUR BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848874
PEMBROKE PINES, FL 33084

New Mailing Address:

P.O. BOX 848876
PEMBROKE PINES, FL 33084

FEI Number: 27-0744571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SEBRINA R
7752 HARBOUR BLVD
MIRAMAR, FL 33023 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: MGRM
Name: TAYLOR, SEBRINA R
Address: P.O. BOX 848876
City-St-Zip: PEMBROKE PINES, FL 33084

Title: MGRM
Name: TAYLOR, DON J
Address: P.O. BOX 848876
City-St-Zip: PEMBROKE PINES, FL 33084

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: SEBRINA R. TAYLOR

MGRM

04/26/2011

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