

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106658

FILED
Feb 16, 2011
Secretary of State

Entity Name: VERONICA'S DOLLHOUSE LLC

Current Principal Place of Business:

8600 SW 101 AVE
MIAMI, FL 33173

New Principal Place of Business:

7221 SW 57TH COURT
SOUTH MIAMI, FL 33143

Current Mailing Address:

8600 SW 101 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1451687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VERONICA A
8600 SW 101 AVE
MIAMI, FL 33173 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: GONZALEZ, VERONICA A
Address: 8600 SW 101 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: GONZALEZ, ANDREA T
Address: 8600 SW 101 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: GONZALEZ, CARMEN M
Address: 8600 SW 101 AVE
City-St-Zip: MIAMI, FL 33173

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: VERONICA GONZALEZ

MGRM

02/16/2011

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