

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116808

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALL THAT SHOW CLOTHING, LLC

Current Principal Place of Business:

2300 NW CORPORATE BOULEVARD
SUITE 222
BOCA RATON, FL 33431 US

New Principal Place of Business:

6663 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2300 NW CORPORATE BOULEVARD
SUITE 222
BOCA RATON, FL 33431 US

New Mailing Address:

6663 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

FEI Number: 38-3807410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, TAMMY S
2300 NW CORPORATE BOULEVARD
SUITE 222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENES, TAMMY S
6663 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 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: TAMMY SCHUSTER BENES

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENES, TAMMY S
Address: 6663 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446 US

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: TAMMY SCHUSTER BENES

MMP

04/26/2011

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