

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009324

FILED
Mar 18, 2011
Secretary of State

Entity Name: CHIC BOUTIQUE RESALE, LLC

Current Principal Place of Business:

2818 CORRINE DRIVE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

2818 CORRINE DRIVE
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 27-1763816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISHAD KHAN P.L.
907 OUTER ROAD SUITE B
ORLANDO, FL 32814 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: MGR
Name: DIETZEL, RENEE K
Address: 1044 QUINWOOD LANE
City-St-Zip: MAITLAND, FL 32751 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: RENEE DIETZEL

MGR

03/18/2011

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