

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021705

FILED
Apr 12, 2011
Secretary of State

Entity Name: BEVERLY HILLS CLOSET, LLC

Current Principal Place of Business:

1812 HILLVIEW STREET
SARASOTA, FL 34241 US

New Principal Place of Business:

1812 HILLVIEW STREET
SARASOTA, FL 34239 US

Current Mailing Address:

1812 HILLVIEW STREET
SARASOTA, FL 34241 US

New Mailing Address:

1812 HILLVIEW STREET
SARASOTA, FL 34239 US

FEI Number: 27-1985670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, TINA M
1812 HILLVIEW STREET
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

VALENTE, TINA M
1812 HILLVIEW STREET
SARASOTA, FL 34239 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENTE, TINA M
Address: 15 PARADISE PLAZA, #302
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: MARTIN, ROBERT J
Address: 15 PARADISE PLAZA, #302
City-St-Zip: SARASOTA, FL 34239 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: TINA M. VALENTE

MGRM

04/12/2011

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