

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035554

Entity Name: LYDIAS CLOSET LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1583 EAST SILVER STAR ROAD, SUITE #153
OCOE, FL 34761

New Principal Place of Business:

1583 E. SILVER STAR RD.
STE 153
OCOE, FL 34761

Current Mailing Address:

1583 EAST SILVER STAR ROAD, SUITE #153
OCOE, FL 34761

New Mailing Address:

1583 E. SILVER STAR RD.
STE 153
OCOE, FL 34761

FEI Number: 30-0519354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KHALILAH
1583 EAST SILVER STAR ROAD, SUITE #153
OCOE, FL 34761 US

Name and Address of New Registered Agent:

KHALILAH, DAVIS
1583 E. SILVER STAR RD.
STE 153
OCOE, FL 34761 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: KHALILAH DAVIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, KHALILAH
Address: 1583 E. SILVER STAR RD. STE #153
City-St-Zip: OCOE, FL 34761

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: KHALILAH DAVIS

MGR

04/29/2011

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