

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047490

FILED
Jan 24, 2011
Secretary of State

Entity Name: DIVA CONSIGNMENT BOUTIQUE, LLC

Current Principal Place of Business:

206 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

206 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 27-2537342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOYCE A
7850 BRISTOL PARK DRIVE
APOLLO BEACH, FL 33572 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: WILLIAMS, JOYCE A
Address: 7850 BRISTOL PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 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: JOYCE A WILLIAMS

MGRM

01/24/2011

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