

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047490

FILED
Mar 12, 2012
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:

WILLIAMS, JOYCE A
206 OAKFIELD DRIVE
BRANDON, FL 33511 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, JOYCE A
Address: 206 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511 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

03/12/2012

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