2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059771

Entity Name: REV. RUE'S FASHIONS LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1776 HARDEN BLVD. 1776 HARDEN BLVD. APT 45 APT 45 LAKELAND, FL 33803

APT 45 LAKELAND, FL 3380 LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1776 HARDEN BLVD. 1776 HARDEN BLVD. APT 45 APT 45 LAKELAND, FL 33803 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUE, MICHAEL A SR.

1776 HARDEN BLVD.

APT 45

LAKELAND, FL 33803 US

RUE,, MICHAEL A SR.

1776 HARDEN BLVD. APT. 45

LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MICHAEL A. RUE SR. 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

in the State of Florida.

Name: RUE, MICHAEL A SR.
Address: 1776 HARDEN BLVD. APT. 45
City-St-Zip: LAKELAND, FL 33803

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 Statues.

SIGNATURE: MICHAEL A. RUE SR. CEO 03/02/2011