

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089076

Entity Name: MY INTIMATES, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1210 SOUTHWAYS STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810371
BOCA RATON, FL 33481

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MARY B
1210 SOUTHWAYS STREET
DELRAY BEACH, FL 33483 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: MORAN, MARY B
Address: 1210 SOUTHWAYS STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: QUINTANA, MEREDITH
Address: 7525 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: HORKEY, NANCY
Address: 11548 GRANDVIEW DRIVE
City-St-Zip: MONTGOMERY, TX 77356

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: MARY MORAN

MGR

04/21/2011

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