

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089589

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: PENNY LANE EMPORIUM LLC

Current Principal Place of Business:

3045 N. FEDERAL HWY
60F
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3045 N. FEDERAL HWY
60F
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-3324497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZUPPA, ARMANDO M
3045 N. FEDERAL HWY
60F
FORT LAUDERDALE, FL 33306 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: ZUPPA, ARMANDO M
Address: 3045 N. FEDERAL HWY #60F
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ARMANDO M. ZUPPA MGRM 02/17/2011

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