

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105301

FILED
Jan 04, 2011
Secretary of State

Entity Name: MIMI PISANO FAUX DESIGNS LLC

Current Principal Place of Business:

3617 CROWN POINT ROAD
SUTIE # 2
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

4173 ARIKAREE CT.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

New Mailing Address:

4173 ARIKAREE CT.
JACKSONVILLE, FL 32223 US

FEI Number: 27-3944616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617-2 CROWN PT RD
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

PISANO, MERRILYN F
4173 ARIKAREE CT.
JACKSONVILLE, FL 32223 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: MERRILYN F. PISANO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISANO, MERRILYNN F
Address: 4173 ARIKAREE CT.
City-St-Zip: JACKSONVILLE, FL 32223 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: MERRILYN F. PISANO

MGRM

01/04/2011

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