

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106821

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXCLUSIVELY QUINCEANERAS, L.L.C.

Current Principal Place of Business:

4301 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4301 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-1823990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALISKY, JAN G MR
ATTORNEY AT LAW
507 S. PROSPECT AVE.
CLEARWATER, FL 33756 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: TELLOR, PHYLLIS M
Address: 4301 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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: PHYLLIS M. TELLOR

MGRM

01/10/2011

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