

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113944

FILED
Apr 13, 2011
Secretary of State

Entity Name: 561 PALM BEACH FASHIONS, LLC

Current Principal Place of Business:

5283 W ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Principal Place of Business:

2693 MEADOW ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1831 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2693 MEADOW ROAD
WEST PALM BEACH, FL 33406

FEI Number: 27-3762122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHRISTI N
1831 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MITCHELL, CHRISTI N
2693 MEADOW ROAD
WEST PALM BEACH, FL 33406 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, CHRISTI N
Address: 2693 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: CHRISTI N MITCHELL

MGR

04/13/2011

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