

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113944

FILED
Apr 02, 2012
Secretary of State

Entity Name: 561 PALM BEACH FASHIONS, LLC

Current Principal Place of Business:

2693 MEADOW ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2693 MEADOW ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

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

Title: MGR
Name: FRISICARO, MICHAEL A
Address: 14951 ROYAL OAKS LANE, #2607
City-St-Zip: NORTH MIAMI, FL 33181 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: CHRISTI N MITCHELL

MGR

04/02/2012

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