

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114931

Entity Name: HIP CHICKS DESIGNS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

102 EAST 7TH STREET
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

102 EAST 7TH STREET
HAVANA, FL 32333

New Mailing Address:

FEI Number: 27-3867619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTIER, RUSSELL D ESQ.
C/O WILLIAMS, GAUTIER, GWYNN, ET AL.
2010 DELTA BLVD.
TALLAHASSEE, FL 32303 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: JOHNSTON, JANE S
Address: 1120 CORBY COURT EAST
City-St-Zip: TALLAHASSEE, FL 32317

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: JANE JOHNSTON

MGR

01/31/2011

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