

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012622

FILED
Jan 06, 2012
Secretary of State

Entity Name: VINTAGE LUXURY STORE, LLC

Current Principal Place of Business:

7124 WEST LAKE DR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7124 WEST LAKE DR.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-4739989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KEVIN M
7124 WEST LAKE DR.
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: PRES
Name: WALTERS, KEVIN M
Address: 7124 WEST LAKE DR.
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: KEVIN M WALTERS

PRES

01/06/2012

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