

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027300

Entity Name: CLASSIC KEEPSAKES, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

420 SE 6TH STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

420 SE 6TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOW, BETH G
420 SE 6TH STREET
DANIA BEACH, FL 33004 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: DUBOW, BETH G
Address: 420 SE 6TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: SALZ, LORI J
Address: 11262 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325 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: BETH DUBOW

MGRM

02/19/2012

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