

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056998

FILED
Apr 22, 2012
Secretary of State

Entity Name: DIAMOND BOUTIQUE FASHION LLC

Current Principal Place of Business:

8350 EAST DIXIE HWY.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531432
DIAMOND BOUTIQUE FASHION
MIAMI, FL 33153

New Mailing Address:

FEI Number: 45-2408857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH ALEXIS, SHEVON N
8350 EAST DIXIE HWY.
MIAMI, FL 33138 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: SMITH ALEXIS, SHEVON
Address: 8350 EAST DIXIE HWY.
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: ALEXIS, JERRY
Address: 8350 EAST DIXIE HWY.
City-St-Zip: MIAMI, FL 33138

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: SHEVON N. SMITH ALEXIS

MGRM

04/22/2012

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